


Via Telefacsimile

[TimeField]

Mr. Jim Lucier, Jr.
Director of Economic Research
Americans for Tax Reform


Dear Jim:

I have had an opportunity to review the independent expenditure campaign memo regarding the effort in New Jersey and while it is most impressive, I would like to have a discussion on the telephone regarding re-focusing this memo on expenditures which can be properly made by a 501 (C) (4). Unfortunately most of our money would be coming from very few large grants. Therefore any need to file the independent expenditure campaign as a political action committee will obviate our ability to impact the race. The memorandum regarding the New Jersey race really needs to focus on only the activities which are possible as a consequence 501 (C) (4) expenditure activities.

Please discuss this with Grover. I had an opportunity to discuss this with him last evening. I look forward to talking with you soon.

Kindest regards,

Jack Abramoff
Government Affairs Counselor

JA:jas

GTG-E000031388

MEMORANDUM

TO: JACK ABRAMOFF
 FROM: JIM LUCIER
 SUBJECT: INDEPENDENT EXPENDITURE CAMPAIGN AGAINST REP. BOB TORRICELLI
 DATE: [TIMEFIELD]

cc: grover Norquist

Congressman Bob Torricelli will run this fall as the Democratic candidate for the New Jersey Senate seat left open by Sen. Bill Bradley's retirement. Torricelli could be a difficult candidate for Republicans to defeat unaided. He is an entrenched incumbent with powerful support among the ethnic voters in his district, notably Cubans and Jews. His strong support among Cubans generally in northern New Jersey could assist him greatly in running statewide.

Further, the contrast between Torricelli and his most likely Republican opponent, central New Jersey and Princeton Congressman Dick Zimmer, is not as strong as many Republicans would like. Both are pro-choice in a state with strong Catholic and pro-life voting blocks. Both are also bad on guns, in a state which is actually surprisingly strong for the NRA and home to the Coalition of New Jersey Sportsmen, which boasts a membership of 250,000. Zimmer has signed the Americans for Tax Reform Taxpayer Protection Pledge and has a strong conservative voting record on most economic issues - though he voted against the Contract with America Medicare Reforms. Torricelli has a generally liberal voting record on taxes and spending. But Torricelli did vote for the Contract with America budget reconciliation package, and he has been given political cover on taxes by Jude Wanniski, who has praised Torricelli as a reasonable Democrat and hosted a dinner for Torricelli with Wall Street supply-siders.

An anti-Torricelli independent expenditure (IE) campaign is not necessarily an easy thing either. New Jersey is an expensive media state, dominated by both the New York and the Philadelphia media markets. Campaigning effectively in a conventional IE here could require substantial sums. The money, message, and media buying will also have to be carefully targeted to avoid wasting precious resources. It is possible that a tightly focused effort using direct mail and telemarketing on a narrow segment of independent voters could be enough to ensure Torricelli's defeat. But concentration on too small a voting population entails the risk that not enough anti-Torricelli voters will be mobilized, and the inherently "stealthy" nature of direct media means the campaign would not have the effect of publicly inflicting punishment on Torricelli, if that is the desired result.

This memorandum outlines an IE to be conducted against Torricelli in highly visible fashion. As a supplement to the IE, we recommend a grassroots issues campaign to systematically activate all constituencies in the "Leave Us Alone" coalition which makes up the current Republican party base. Not all Republican voters will enthusiastically support Zimmer, should he be the Republican nominee. Therefore, it will be necessary to stimulate the turnout of anti-Torricelli voters through other means. The defeat of Torricelli could very depend on whether

1) Polling and Research

GTG-E000031381

Given the need to develop an effective message and target media wisely, polling and research will be an important part of the IE. We recommend that you retain The Polling Company to conduct statewide polls and focus group research as needed, to assist in message development, and to monitor sentiment in each constituency of the broad coalition to be activated. Tracking the race in its final days will also be essential. We recommend The Polling Company for its very substantial expertise in New Jersey politics.

For initial opposition research on Tomicelli's voting record, we recommend commissioning a report by Gordon Jones.

2) The Independent Expenditure

An IE is subject to the same FEC election rules that govern a campaign. The IE must be organized as a PAC, individual contributions are limited, corporate contributions are forbidden, all activities must be reported on the FEC's Schedule E, and all advertisements must bear a disclaimer naming the PAC and its Treasurer. Your clients may wish to retain an FEC lawyer to determine the optimum structure for their campaign.

The basic media available are Philadelphia TV, statewide radio, direct mail, and telephone banks. Some combination of these is probably optimum, depending on the message selected and the constituencies to be mobilized.

For \$600,000, one could buy enough Philadelphia TV to effectively communicate two messages (one major and one minor) in the southern part of the state, or one could saturate statewide radio for a month, which is probably the better option. Purchasing New York City television would not be cost effective. Some detailed suggestions from the Murphy, Pintak, Gautier Agency present the available options. Please find them attached to this memo. The suggestions are based on experience from the 1992 Whitman for Governor campaign, which the firm directed.

Timing of the media buys will be an issue of vital concern. Television stations may not wish to sell time to an IE in the final weeks of the campaign, making it necessary to buy time on TV or radio in the summer instead. But running spots well in advance of the election means they must effectively frame the entire race and have lasting impact. Otherwise their effect will be lost.

To coordinate the IE, you will need a management team comprised of your PAC, the Polling Company, Murphy, Pintak, Gautier, and any other outside advisers you require.

3) Grassroots Issues

Taxes were central to the successful Whitman for Governor campaign in 1992. They should be so again. An excellent way to energize the taxpayer movement in New Jersey would be to conduct statewide rallies on Tax Day (April 15), New Jersey Tax Freedom Day (mid-May), New Jersey Cost of Government Day (mid-July), Taxpayer Action Day (TAD), and Get the Government Off Our Backs Day (October 10, the anniversary of repealing Prohibition.) A drive to enlist all state legislators as signers of the state-level New Jersey Taxpayer Protection Pledge is worth considering.

School choice and home schooling. The school choice movement led by Mayor Bret Schundler of Jersey City expected school choice legislation from the Republican-controlled state assembly but have been disappointed in receiving it. Home schoolers are an extremely well-organized group everywhere.

Property rights are an especially significant issue in the coastal areas of New Jersey. Organized property rights activists would most likely oppose Torricelli and support a Republican opponent. Crime and quality of life. These are issues on which Torricelli may be vulnerable.

Social welfare spending. Torricelli may be vulnerable on votes such as for midnight basketball.

Commuters in Torricelli's home district would be sensitive to his vote on a gasoline tax.

Cuba. Advertising may possibly tie Torricelli to President Clinton, who could be portrayed as soft on Castro.

Collapse of the welfare state. This would be a major issue in New Jersey's depressed urban areas. Research and communications materials promoting the achievements of Governor Whitman, Mayor Schundler, New York Governor George Pataki, and New York City Mayor Rudy Giuliani might help frame the election as a referendum on "pro-tax" candidates "anti-tax" candidates. Zimmer, possible alternative Republican challenger Richard DuFaine, or another Republican challenger could run as a team slate of Tax Pledge signers vs. non-Pledge signers.

4) Other Considerations

Torricelli's antagonism to Indian gaming is well-known throughout the state. A strong IE has the upside potential of throwing Torricelli's campaign off its stride and forcing it to squander resources. But Torricelli could also run against the campaign and cite the IE as a sign of his opposition to "special interests." This is yet another reason for exercising extreme care in the development of the message and in developing as much of an issue-based anti-Torricelli GOTV as possible.

BUDGET FOR ANTI-TORRICELLI EFFORT

The Polling Company	\$75,000.
Opposition Research by Gordon Jones	\$6,000.
Independent Expenditure	\$600,000.
Taxpayer Coalition Activities	\$300,000.
Total	\$981,000.

From: Abramoff, Jack (DC)
 To: Garvie, Pamela (DC)
 Subject: RE: [REDACTED]
 Date: Tuesday, October 24, 1995 12:40AM

Yes, he would do everything they need for him to do to win. He would be very active. What is most important, however, is that this matter is kept discreet. We do not want the opponents to think that we are trying to buy the tax payer movement. This approach should be kept as close to the vest as possible and, in any event, might be best achieved by doing it indirectly. Let's discuss if they are interested to move forward.

REDACTED

GTG-E000106492

From: Garvie, Pamela (DC)
 To: Abramoff, Jack (DC); Ruge, Mark (DC)
 Cc: Rouvelas, Emanuel (DC)
 Subject: RE: [REDACTED]
 Date: Monday, October 23, 1995 7:00PM

I talked to Kerry about this. \$50,000 would be a big hit for her, but may be able to sell it to [REDACTED]. The big question is how active would he be on the issue, especially with everything else he is doing now. For example, would he send letters, make calls, do meetings, and offer advice?

From: Ruge, Mark (DC)
 To: Garvie, Pamela (DC)
 Subject: FW: [REDACTED]
 Date: Monday, October 23, 1995 8:40AM

Pamela:

Would you please raise this with Kerry?

Mark

From: Abramoff, Jack (DC)
 To: Ruge, Mark (DC)
 Subject: RE: [REDACTED]
 Date: Sunday, October 22, 1995 9:32PM

I spoke this evening with Grover. He said that, if they want the taxpayer movement, including him, involved on this issue and anything else which will come up over the course of the year or so, they need to become a major player with ATR. He recommended that they make a \$50,000 contribution to ATR. It seems that, on another [REDACTED] matter, he is getting a similarly large contribution to get involved. It is possible that we could get away with less -- possibly even half -- but I'll have to push, which, of course, I am happy to do. He does not want to do any additional personal representations. He would prefer donations to ATR. Please let me know what you want to do on this. Thanks.

From: Ruge, Mark (DC)
 To: Abramoff, Jack (DC)
 Cc: Garvie, Pamela (DC)
 Subject: [REDACTED]
 Date: Sunday, October 22, 1995 11:26AM

Here's the deal:

Grover was very helpful last week in sending the [REDACTED] letter to [REDACTED]. Now we urgently need Grover to get even more involved as this issue goes to conference. The onerous provision is in the Senate bill; it is not in the House bill. So it will be a conference issue.

Ideally, we'd like Grover to make this a threshold issue as this [REDACTED] is hashed out. We'd like him to send the same

REDACTED

GTG-E000106493

letter to Republicans on the [REDACTED] and the [REDACTED]. Most importantly, we'd like him to weigh in with [REDACTED] and the rest of the Leadership.

Please tell Grover that [REDACTED] is more than willing to make this a paid representation. It strikes me as a perfect match since opposing this change to [REDACTED] is entirely consistent with Grover's personal philosophy and represents the longstanding position of Americans for Tax Reform. We need a decision soon -- the conference battle is right around the corner and we are already working it.

We need you to get this on Grover's priority list and get him to decide on a level of commitment on his (or ATR's) part.

From: Abramoff, Jack (DC)
To: Skinner, Kimmie (DC)
Subject: RE: Gordon Smith Meet and Greet.
Date: Tuesday, October 24, 1995 12:41AM

I'll be there, since there are three or four of my invitees on the list. thanks.

From: Pizzella, Patrick (DC)
Sent: Monday, June 17, 1996 6:01 PM
To: Abramoff, Jack (DC)
Subject: Kurt call from Saipan

I just spoke with Kurt--we are on target. Two issues outstanding:

1. I told him about plan to award grant to National Center for Public Policy Research---he made some statement about telling folks these people are coming down at their own expense. That's when I told him about Amy's group and why I think it is better to just tell people upfront how this is being paid for. He agreed and then started talking about paperwork for a grant etc...I said we can cover that later. He obviously will be checking with Brenda etc...

2. He asked that you test his system by sending him an e-mail at: kurtburkhart@ [REDACTED]

I plan to show you briefing book Wednesday AM. We are on track.

GTG-E000034034

From: Pizzella, Patrick (DC)
Sent: Monday, July 01, 1996 12:36 PM
To: Abramoff, Jack (DC)
Cc: Senft, Jennifer (DC)
Subject: CNMI trip payment issue

Jack, the airplane tickets were paid by PG; the hotel bills were paid by CNMI (each traveler just signed bill--no credit card requested); that leaves basically the fees for Bandow's services and report; and the reimbursement for the bills he accumulated (mostly hotel and food) in Guam and Samoa. That should come to about \$10,000. That is the amount CNMI should provide as a grant to NCPPR. Then they can cut check to Bandow. I do not see need for us to send airplane bills to NCPPR and then CNMI sending money (\$30,000) to cover those--do you?

Let me check further with Doug to nail down amount of bills he accumulated. I would like to finish up the \$\$ aspect of this as soon as possible--it will impress Doug and Amy--both of who we will want to call on again in the future. Thanks.

GTG-E000034035

From: Abramoff, Jack (DC)
Sent: Friday, May 07, 1999 4:01 PM
To: Ritter, Daniel (DC); Berger, Amy (DC)
Subject: Yet more work for poor Daniel!

Lou Sheldon has agreed to really help us with the conservatives on the Labor Committee for the ct hearing. Can you prepare some materials for him, focusing on the conservative take on this? I will forward to you Ralph Reed's draft letter he wants Lou to sign. Perhaps we could get them to do something like this (with some modifications) to the conservatives on the committee.

GTG-E000021592

From: Abramoff, Jack (DC)
 Sent: Monday, August 23, 1999 1:45 PM
 To: 'Ed Buckham'
 Subject: RE: Richard Scaife funding

Great. I am not sure if the grants have to go to c3's or can go to c4's as well. I'll find out.

-----Original Message-----

From: Ed Buckham [SMTP:ed@
 Sent: Monday, August 23, 1999 2:33 PM
 To: Abramoff, Jack (DC)
 Subject: RE: Richard Scaife funding

Curt Anderson with RMIC. Without help and this group we will probably lose the majority.

Bob Mills with US Family Network. DeLay's favorite C-4. In a half million dollar pr campaign to defeat prescription drug entitlement.

Jim Ellis--Americans for Economic Growth. DeLay's second favorite C-4 that is pushing for tax cuts and energy deregulation.

Americans For Tax Reform. Grover Norquist. Helping our tax cut strategy with White House.

Toward tradition- You know who should be there and why.

Ed

> -----Original Message-----

> From: Abramoff, Jack (DC) [SMTP:jack@
 > Sent: Sunday, August 22, 1999 9:46 AM
 > To: Ed Buckham
 > Subject: Richard Scaife funding
 >
 > He has brought on a new guy to handle his giving and they are working
 > with
 > my friend John Rees. They are going to come to town to meet a half
 > dozen or
 > so heads of organizations whom they will want to consider for funding.
 > John
 > would like me to create a list.
 >
 > Can you give me a list (no more than six) of folks you think should be
 > at
 > this meeting? Please give their group name and a one line
 > justification for
 > their being included.
 >
 > I know I don't have to tell you that Scaife funding is a major deal.
 >
 > Thanks so much.

GTG-E000032674

From: Abramoff, Jack (DC)
Sent: Friday, September 24, 1999 4:38 PM
To: Abramoff, Jack (DC)
Subject: call Ralph re Grover doing pass through

GTG-E000079255

From: Abramoff, Jack (DC)
Sent: Sunday, October 03, 1999 8:42 PM
To: Abramoff, Jack (DC); 'aa-Abramoff, Jack (Sky)'

Grover and Ralph, we need a check to Ralph by Wednesday

GTG-E000079264

From: Abramoff, Jack (DC)
 Sent: Thursday, November 11, 1999 11:10 PM
 To: 'Peter Ferrara'
 Subject: RE: Reply to test

Peter, I just got a call from Grover and it is in no way sorted out. Please call me tomorrow on this. Grover wants the money which is to be paid to you to be paid to ATR. We need to have a conference call with him to sort this out.

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Thursday, November 11, 1999 11:20 PM
 To: 'Peter Ferrara'
 Subject: RE: Reply to test

That's very good to hear. Thanks Peter.

-----Original Message-----
 From: Peter Ferrara [mailto:peterferrara@]
 Sent: Friday, November 12, 1999 12:19 AM
 To: Abramoff, Jack (DC)
 Subject: Re: Reply to test

Boy you are tough, I'll be checking this line for lucrative opportunities every day. I promise. I think we're safe on the Grover front.

-----Original Message-----
 From: Abramoff, Jack (DC) <jacka@ >
 To: 'Peter Ferrara' <peterferrara@ >
 Sent: Thursday, November 11, 1999 4:13 AM
 Subject: RE: Reply to test

> Thanks Peter. Are you planning on checking this more than once every four days? If not, then it is probably not a useful means of communication.

If

> you check it daily, then I think we can use it. Please let me know. I

> guess I'll see the answer for myself quite soon (I hope)! :-). Thanks.

>

> -----Original Message-----
 > From: Peter Ferrara [mailto:peterferrara@]
 > Sent: Thursday, November 11, 1999 4:13 AM
 > To: Abramoff, Jack (DC)
 > Subject: Reply to test

>

>

> ----- Original Message -----
 > From: Abramoff, Jack (DC) <jacka@ >
 > To: <Peterferrara@ >
 > Sent: Monday, November 08, 1999 11:08 AM

>

>

> > test

>

> Sorry I didn't reply earlier, but I have gotten your message. Keep in touch, particularly with highly lucrative, overpaying projects.

>

> Peter Ferrara

GTG-E000032780

From: Abramoff, Jack (DC)
Sent: Friday, December 17, 1999 2:28 PM
To: 'Amy Moritz Ridenour'
Subject: FW: NCPPR wiring information

Hi Amy. Thanks for this information. You will be getting a wire of approximately \$25K, which I will discuss with you next week. Hope you are well. Regards.

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Friday, December 17, 1999 2:28 PM
To: Abramoff, Jack (DC)
Subject: NCPPR wiring information

-----Original Message-----

From: Amy Ridenour (SMTP:ARidenour@ [REDACTED])
Sent: Friday, December 17, 1999 5:03 PM
To: Ralston, Susan (DC)
Subject: RE: Chief Martin's address

Thank you for the address, Susan. Here is the bank wiring information you requested:

Bank:

The National Capital Bank of Washington
[REDACTED]
[REDACTED]

Our account:

The National Center for Public Policy Research
[REDACTED]

Our address and phone number are [REDACTED]
[REDACTED] and the contact name, although one should not be needed, should be Amy Ridenour.

Happy Holidays!

GTG-E000034481

From: Abramoff, Jack (DC)
Sent: Friday, December 17, 1999 2:28 PM
To: Abramoff, Jack (DC)
Subject: RE: Ed's trip cost

reply

-----Original Message-----

From: Abramoff, Jack (DC)
Sent: Friday, December 17, 1999 3:26 PM
To: 'Willie Tan'
Subject: Ed's trip cost

Per my previous email, the cost of Ed's and Mike's trip was as follows

Airfare \$17,448
hotels (Saipan and Tinian) \$4879
Mike loss of wages \$3250
Total \$25,577

As I indicated, this should be wired to the National Center for Public Policy Research so they can pay it. Here is their wiring information. Please confirm to me when this has been sent so I can coordinate it on this side, which will be a bit tricky.

Bank:

The National Capital Bank of Washington

[REDACTED]

Our account:

The National Center for Public Policy Research

[REDACTED]

Our address and phone number are [REDACTED] and the contact name, although one should not be needed, should be Amy Ridenour.

GTG-E000034482

From: Abramoff, Jack (DC)
Sent: Tuesday, December 21, 1999 5:51 PM
To: Ralston, Susan (DC)
Subject: FW: Call Nell Rogers

Please make sure this is on the call sheet in Nell's entry.

-----Original Message-----

From: Tamburello, Andrea (DC)
Sent: Tuesday, December 21, 1999 4:51 PM
To: Abramoff, Jack (DC)
Subject: Call Nell Rogers

re: National Center for Public Policy Research

GTG-E000034477

Yes, I spoke with her.

· I believe you've been in touch w/ Amy, right?

Please put this contact info on Amy on the call sheet. Thanks. Also, email me her email contact next week in case I have not yet made contact with her. Thanks.

Sounds good. Sounds like they may be wanting to do the ads.

Thanks again and look forward to hearing about the project.
Amy

>Hi Amy. Thanks for this information. You will be getting a wire of
>approximately \$25K, which I will discuss with you next week. Hope you are
>well. Regards.

From: Abramoff, Jack (DC)
 Sent: Thursday, December 30, 1999 4:10 PM
 To: Llewellyn, Viola (DC); Tamburello, Andrea (DC)
 Cc: Ralston, Susan (DC)
 Subject: RE: Very important re travel to Saipan

Please let's make sure there are no problems with the kosher meals!

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Thursday, December 30, 1999 12:20 PM
 To: Abramoff, Jack (DC); Tamburello, Andrea (DC)
 Cc: Ralston, Susan (DC)
 Subject: RE: Very important re travel to Saipan

Ok. A total of 6 tickets have been bought on the Visa...3 tickets for the 3 gentlemen to Saipan: Scanlon, Voltz & Lope 2 tickets for Ed Buckham; 1 ticket travelling with you and 1 ticket traveling with the 3. The last ticket is for you, travel on ANA. I have stipulated and reminded her that no mention of PGE or Jack Abramoff should show on the tickets. It should, if possible, say "National Center for Public Policy Research". All tickets are fully refundable.

-----Original Message-----

From: Abramoff, Jack (DC)
 Sent: Thursday, December 30, 1999 7:49 AM
 To: Llewellyn, Viola (DC); Tamburello, Andrea (DC)
 Cc: Ralston, Susan (DC)
 Subject: Very important re travel to Saipan

There is a chance, albeit it slight right now, that I will not be going on this trip. If I don't get the meetings in the Philippines confirmed, and the Redskins game (which will be an important fund raiser for [REDACTED] is on the first weekend, then I might opt out. We'll see.

In any event, as a backup, today please make a reservation for Ed Buckham to go with the three travelers to Saipan. Actually go ahead and buy his ticket, assuming we can get it refunded if I do indeed go to Saipan et al.

I assume that my ticket (as well as Ed's on the other routing) is fully refundable.

Please confirm that this has been done. Thanks.

-----Original Message-----

From: Abramoff, Jack (DC)
 Sent: Thursday, December 30, 1999 7:44 AM
 To: Llewellyn, Viola (DC); Tamburello, Andrea (DC)
 Cc: Ralston, Susan (DC)
 Subject: please buy the tickets for the three Congressional travelers today

The tickets should not in any way say my name or our firm's name. They should, if possible, say "National Center for Public Policy Research". We should pay using my visa (not my American Express card!). Please confirm when this is done. Please make sure their seats are together. Finally, please confirm my itinerary with Ed is set.

GTG-E000034470

From: Abramoff, Jack (DC)
Sent: Saturday, December 18, 1999 6:46 PM
To: 'Amy Ridenour'
Subject: RE: FW: NCPPR wiring information

Thanks Amy. Just landed back. Hope you are well and will be in touch next week. Regards.

-----Original Message-----

From: Amy Ridenour (mailto:ARidenour@ [REDACTED])
Sent: Friday, December 17, 1999 7:00 PM
To: Abramoff, Jack (DC)
Subject: RE: FW: NCPPR wiring information

OK regarding the reimbursables. I'll do what you want, of course.

If you are in the South Pacific, have a safe trip back and thanks for the nice words.

Amy

GTG-E000034478

From: Abramoff, Jack (DC)
 Sent: Tuesday, January 04, 2000 6:26 PM
 To: Ralston, Susan (DC)
 Subject: FW: Wire transfer

Please prepare an invoice from me (personally) to National Center for Public Policy Research for the cost of the plane tickets, and from Alexander Strategy Group for the rest of the money for travel expenses. Email them to me and I'll forward to Amy. Thanks.

-----Original Message-----

From: Amy Ridenour [mailto:ARidenour@]
 Sent: Tuesday, January 04, 2000 6:15 PM
 To: Abramoff, Jack (DC)
 Subject: Re: Wire transfer

Sorry for my delay in replying. I have been out sick for a couple of days and just read my e-mail. We'll call the bank first thing in the a.m. and confirm that the money has arrived, and then I will get checks out to you and Ed. Yes, we should get invoices for these. This is not only good for us, but if the IRS should later inquire, it is proof for you and Ed that you do not owe income tax on this money. The invoices need not be fancy.

Thanks,

Amy

>I am informed that a wire in the amount of \$25,577 has been sent to you.
 >When you receive it, please let me know. Once it is received, please draw
 >two checks:
 >
 >One payable to me in the amount of \$17,448 (for airfare) and one in the
 >amount of \$8,129 to Alexander Strategy Group (for hotel and other associated
 >costs). Please let me know if you want invoices for these payments. If so,
 >no problem at all.
 >
 >Thanks Amy.

GTG-E000034353

From: Abramoff, Jack (DC)
Sent: Thursday, January 06, 2000 1:18 AM
To: Ralston, Susan (DC)
Subject: RE: Invoice #1 for Amy Ridenour

fine

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Wednesday, January 05, 2000 7:22 PM
To: Abramoff, Jack (DC)
Subject: Invoice #1 for Amy Ridenour

JACK ABRAMOFF
[REDACTED]

INVOICE

TO: Amy Ridenour
The National Center for Public Policy Research
[REDACTED]
[REDACTED]

Description: Travel Expenses

TOTAL Payment Due \$17,448.00

Please remit payment to:
Jack Abramoff
[REDACTED]

From: Abramoff, Jack (DC)
 Sent: Friday, January 21, 2000 12:46 PM
 To: Ed Buckham
 Subject: RE: Scotland

Ha ha ha

-----Original Message-----

From: Ed Buckham [mailto:ed@██████████]
 Sent: Friday, January 21, 2000 12:21 PM
 To: 'Abramoff, Jack (DC)'
 Subject: RE: Scotland

You and Tony would make a cute couple and you could play golf together.

-----Original Message-----

From: Abramoff, Jack (DC) [mailto:jack@██████████]
 Sent: Friday, January 21, 2000 10:42 AM
 To: Ed Buckham
 Subject: RE: Scotland

OK, now I have to get Pam to go! Otherwise, people will think I'm married to Tony!

-----Original Message-----

From: Ed Buckham [mailto:ed@██████████]
 Sent: Friday, January 21, 2000 9:57 AM
 To: 'Abramoff, Jack (DC)'
 Subject: RE: Scotland

I would like to go and so would Wendy. I will pay her way if need be. Ed

-----Original Message-----

From: Abramoff, Jack (DC) [mailto:jack@██████████]
 Sent: Thursday, January 20, 2000 10:50 PM
 To: Ed Buckham
 Subject: Scotland

As you recall, we are trying to put together a trip to Scotland for Memorial Day week. I would like to chat with you about this. So far, Terry Martin (and wife) is coming. So are you (right?), Tony and I. I thought it would be nice to have Willie and his wife there as well. Terry wants to have Tazsin and his wife come and is discussing this with them. I expect Adam Kidan might want to come. I want to go through this with you to make sure we are on the right track. Please give me your thoughts on whether this sounds right. The ladies would shop and tour during the day, while we played golf. We would have two foursomes at this rate, though I guess it is possible we could wind up with three by the time this is sorted out. Terry and Willie would be the sponsors/hosts, though we would use National Center for Public Policy Research as the organization. Anyway, let me know if this sounds like it works.

GTG-E000034348

From: Abramoff, Jack (DC)
Sent: Sunday, January 30, 2000 9:42 AM
To: 'Daniel Lapin'
Subject: RE: Do we have a 501c4?

The part which depresses is the fact that this was so stupid and unnecessary. At least I am now forever cured of being a kid (at least as far as physicality goes)!

-----Original Message-----

From: Daniel Lapin (mailto:dlapin@ [REDACTED])
Sent: Sunday, January 30, 2000 8:20 AM
To: Abramoff, Jack (DC)
Subject: RE: Do we have a 501c4?

Oh dear, this is terrible. We simply can't manage with you drifting in to and out of commission like this, Jack. Refua sheleimah. I may have to come over there and straighten things out. Did either medical opinion suggest heavy doses of sushi instead of operations? If not, they're quacks. I'm in New York.
Best wishes and cheer up; this must be a real downer.
Daniel

Rabbi Daniel Lapin

-----Original Message-----

From: Abramoff, Jack (DC) [mailto:jacka@]
Sent: Friday, January 28, 2000 12:47 PM
To: 'Daniel Lapin'
Subject: RE: Do we have a 501c4?

Unfortunately, all too true. Like a complete fool, thinking myself 20 again, I ventured out during the snow storm on Tuesday to play tackle football with my kids and the neighborhood toughs. As you can imagine, shortly after taking the field, I was carried off with a torn ACL and MCL in my knee.

The doctors (I got a second opinion) said I need an operation, which cannot take place until the knee is less swollen, in approximately three weeks. Then, I'll have another painful rehab. All in all, this was the stupidest physical thing I have done in my entire life. The risk reward ratio was astronomical and I lost! Oh well. At least I don't have to suffer through long davening at shul for a number of weeks.

Unfortunately, of course, I am grounded and can't fly so you'll have to cover the Chicago meeting without me. I am so sorry. Anyway, look forward to chatting perhaps after Shabbos.

Good Shabbos.

~~Original Message~~

From: Daniel Lapin [SMTP:dlapin@
Sent: Friday, January 28, 2000 3:42 PM
To: Abramoff, Jack (DC)
Subject: RE: Do we have a 501c4?

Jack,
I have just heard that you have had another foot problem; is this true?

RDL

Rabbi Daniel Lapin

[REDACTED]

-----Original Message-----

From: Abramoff, Jack (DC) [mailto:jacka@
Sent: Thursday, January 27, 2000 4:43 PM
To: 'Daniel Lapin'
Subject: RE: Do we have a 501c4?

Not by a long shot. More coming Sunday. Where's global warming when you need it?

-----Original Message-----

From: Daniel Lapin [mailto:dlapin@
Sent: Thursday, January 27, 2000 9:43 AM
To: Abramoff, Jack (DC)
Subject: RE: Do we have a 501c4?

At the moment only a c3, Jack. Too bad. Thanks anyway.
Snow gone?

Rabbi Daniel Lapin

[REDACTED]

-----Original Message-----

From: Abramoff, Jack (DC)
[mailto:jacka@
Sent: Thursday, January 27, 2000 6:05 AM
To: 'Rabbi Daniel Lapin'
Subject: Do we have a 501c4?

Or do we only have a c3? The reason I ask is that I have some funding and want to see if I can get you some, but it has to be c4. Please let me know. Thanks.

From: Abramoff, Jack (DC)
Sent: Wednesday, February 02, 2000 4:45 PM
To: Ralph E. Reed, Jr.
Subject: amy Ridenour

She does not have a c4, only a c3, so we are back to ATR only. I have to go out, but let's chat later tonight. Let me know if it will work just to do this through ATR until we can find another group.

GTG-E000032184

From: Abramoff, Jack (DC)
 Sent: Monday, February 07, 2000 8:21 AM
 To: 'ralph@[REDACTED]'
 Subject: RE: Be Prepared

Yes. I need to give Grover something for helping, so the first transfer will be a bit lighter. No fear, though, since I have already started the next transfer.

-----Original Message-----
 From: Ralph Reed [mailto:ralph@[REDACTED]]
 Sent: Monday, February 07, 2000 9:16 AM
 To: Abramoff, Jack (DC)
 Subject: RE: Be Prepared

Remember radio goes up today and the first mail piece in [REDACTED] dropped on Friday. So we are off to the races.

I assume we are all still go on the contributions from the DC anti-tax groups to [REDACTED] reaching them when--tomorrow or Wednesday?

-----Original Message-----
 From: Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]
 Sent: Monday, February 07, 2000 9:12 AM
 To: 'ralph@[REDACTED]'
 Subject: RE: Be Prepared

Just want Pam hopes for More kids! :)

-----Original Message-----
 From: Ralph Reed [mailto:ralph@[REDACTED]] <mailto:ralph@[REDACTED]>
 Sent: Monday, February 07, 2000 9:10 AM
 To: jacka@[REDACTED] <mailto:jacka@[REDACTED]>
 Subject: FW: Be Prepared

I figured you could use this.

-----Original Message-----
 From: yvette2@[REDACTED] [mailto:yvette2@[REDACTED]]
 Sent: Monday, February 07, 2000 5:08 AM
 To: friend@[REDACTED]
 Subject: Be Prepared

From: Abramoff, Jack (DC)
Sent: Thursday, February 17, 2000 9:50 AM
To: 'ralph@██████████'
Subject: RE: update

Thanks. Keep me posted. ATR will be sending a second \$300K today. How much more do we need? We can't lose this. Thanks.

-----Original Message-----

From: Ralph Reed (mailto:ralph@██████████)
Sent: Thursday, February 17, 2000 10:49 AM
To: jacka@██████████
Subject: update

The ██████████ pro-gambling forces went up yesterday with a statewide saturation radio buy, matching our buy through March 3. Spot is high quality, says ██████████ casinos trying to buy up high-price lobbyists to deny people their right to vote on video poker. We are getting a script.

They are now introducing a different local bill each day, trying to keep us on the defensive.

GTG-E000020467

From: Abramoff, Jack (DC)
 Sent: Tuesday, February 22, 2000 11:32 AM
 To: Stephens, Dennis (DC)
 Subject: RE: Ukraine

Of course.,

-----Original Message-----

From: Stephens, Dennis (DC)
 Sent: Tuesday, February 22, 2000 9:58 AM
 To: Abramoff, Jack (DC)
 Subject: RE: Ukraine

Will NCPPR be assisting on this client...? Or other think tanks?

-----Original Message-----

From: Abramoff, Jack (DC)
 Sent: Saturday, February 19, 2000 8:51 PM
 To: *Everyone (DC)
 Subject: Ukraine

I want to take this opportunity to let everyone know about our new client, Ukraine. Thanks to our Russian clients Alexander Koulakovsky and Marina Nevskaya, I was able to visit Kiev and meet with President Kuchma the week before last. This meeting, as well as two meetings with their Minister of Economy Sergei Tigipko resulted in a significant representation for our firm.

Our responsibilities will focus on helping Ukraine shape a positive image in the United States. We will work to organize politically the 1.2 million Ukrainian Americans, counter the attacks of that nation's detractors, and assist them in their attempts to get financial and other support from the Congress and Administration.

The President indicated to me that, assuming the relationship blooms properly, we will be with them at least through the remainder of his current term in office (four years). The retainer for the firm is \$1 million per year.

In addition to our government affairs activities, we shall also try to assist Ukraine in developing incentives to create new industries and employment opportunities. I am told that their unemployment is shockingly high, over 80 percent.

Minister Tigipko will probably be the member of their government who visits Washington, DC the most. In addition to being a highly presentable and articulate statesman, he is an outstanding tennis player.

It is our hope that, once we have been able to build an infrastructure of support for Ukraine, the President will visit Washington with our active assistance.

Ukraine has a most fascinating history and will make a wonderful destination for Congressional and policy trips. There are many people involved in the policy community who have Ukrainian roots. In fact, as I noted to the President when he asked whether I had visited before, my father's family is from the port city Odessa, where his father was the manager of the opera house (pre-communist days).

One note of importance, Ukrainians do not approve of their nation being referred to as "the Ukraine", which is what most of us were raised to say. As John Longstreth has kindly pointed out:

The philological basis of the sensitivity is that "Ukraine" means "border." If you call it "The Ukraine" you are referring to their country not as an independent country; but as "the border" of Russia, i.e. rightfully part of Russia.

Anyway, I hope everyone gets a chance to participate in this wonderful new opportunity. Thanks to everyone how made it possible through their hard work.

GTG-E000034356

From: Abramoff, Jack (DC)
Sent: Tuesday, February 22, 2000 8:21 PM
To: Abramoff, Jack (DC)
Subject: grover kept another \$25K!

GTG-E000078903

From: Abramoff, Jack (DC)
Sent: Tuesday, February 22, 2000 8:50 PM
To: Ralston, Susan (DC)
Subject: FW: grover kept another \$25K

Please put Grover on the call sheet re chodlaw contribution. [REDACTED] updated call sheet, thanks.

-----Original Message-----

From: Abramoff, Jack (DC)
Sent: Tuesday, February 22, 2000 9:21 PM
To: Abramoff, Jack (DC)
Subject: grover kept another \$25K

GTG-E000110879

From: Abramoff, Jack (DC)
 Sent: Friday, March 03, 2000 6:28 AM
 To: Ralston, Susan (DC)
 Subject: RE: [REDACTED] 17-17-1

Yes, but last time they sent \$275K, so I want to make sure that, before we send it to ATR I speak with Grover to confirm.

-----Original Message-----
 From: Ralston, Susan (DC)
 Sent: Friday, March 03, 2000 7:28 AM
 To: Abramoff, Jack (DC)
 Subject: RE: [REDACTED] 17-17-1

Once ATR gets their check, should the entire \$300k be sent to the [REDACTED] again?

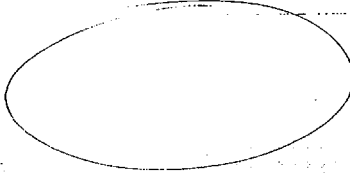
-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Thursday, March 02, 2000 9:48 PM
 To: Ralston, Susan (DC)
 Subject: FW: [REDACTED] 17-17-1

Please see if you can track down Nell to ask if she got this one. If not, offer to fax it to her. Tell her it's important and about [REDACTED].

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Thursday, March 02, 2000 6:52 PM
 To: Nell Rogers
 Subject: FW: [REDACTED] 17-17-1

We have to get him more money asap, but he thinks that, after this transfer we should be OK for a while. Can you get me a check for \$300K for Americans for Tax Reform asap?

-----Original Message-----
 From: Ralph Reed [mailto:ralph@ [REDACTED]] <mailto:[mailto:ralph@ [REDACTED]]>
 Sent: Thursday, March 02, 2000 10:23 AM
 To: Jack@ [REDACTED]
 Subject: FW: [REDACTED] 17-17-1



Ethiok Academy - CAF Payments
CAF PAYMENTS

BDL - \$100/month - \$1200/Year (\$4,029 rent-personnel &
\$4,881 salary from CAF)

Date	Amount	Notes							
31-Mar	3,500.00	Salary (\$16,500)							
15-Apr	3,500.00	Salary (\$16,500)							
15-Apr	3,500.00	Salary (\$16,500)							
30-Apr	3,500.00	Salary (\$16,500)							
1-May	1,000.00	The Shoes (rent-CAF)							
1-May	3,500.00	Balance of mortgage for May							
15-May	2,500.00	Salary (\$11,500)							
31-May	2,500.00	Salary (\$11,500)							
1-Jun	4,000.00	The Shoes (rent-CAF)							
15-Jun	4,000.00	Salary (\$18,000)							
30-Jun	2,500.00	Salary (\$11,500)							
1-Jul	4,000.00	The Shoes (rent-CAF)							
15-Jul	2,500.00	Salary (\$11,500)							
31-Jul	2,500.00	Salary (\$11,500)							
1-Aug	4,000.00	The Shoes (rent-CAF)							
15-Aug	2,500.00	Salary (\$11,500)							
30-Aug	2,500.00	Salary (\$11,500)							
1-Sep	4,000.00	The Shoes (rent-CAF)							
1-Sep	6,739.00								

CS - \$400/Year (\$1000/Year from Ethiok)

Date	Amount	Notes							
25-Mar	7,000.00	Spring Bonus							
15-Apr	1,500.00	Salary for 3 wks (\$7,500)							
30-Apr	1,500.00	Salary (\$7,500)							
1-May	1,500.00	Salary (\$7,500)							
31-May	1,500.00	Salary (\$7,500)							
15-Jun	1,500.00	Salary (\$7,500)							
30-Jun	1,500.00	Salary (\$7,500)							
15-Jul	1,500.00	Salary (\$7,500)							
31-Jul	1,500.00	Salary (\$7,500)							
1-Aug	1,500.00	Salary (\$7,500)							
31-Aug	1,500.00	Salary (\$7,500)							
31-Aug	80,000.00								

CAF Investment - Eshkol Academy						
Date	Bank	Check #	Wire	Amount	Payee	Memo
11-Mar-19	HCNB		X	50,000.00	Eshkol	Transfer
13-Mar-19	HCNB		X	50,000.00	Eshkol	Transfer
23-May-19	HCNB		X	100,000.00	Eshkol	Transfer
20-Jun-19	HCNB		X	100,000.00	Eshkol	Transfer
23-Jul-19	ST		X	50,000.00	Eshkol	Transfer
8-Aug-19	ST		X	25,000.00	Eshkol	Transfer
15-Aug-19	ST		X	50,000.00	Eshkol	Transfer
			X	316,000.00	Eshkol	Transfer
					TOTAL Transfers	
13-Feb-19	HCNB	814		10,000.00	Eshkol, UNDOING	
13-Feb-19	ML			3,875.00	Ben Minkoff	
25-Feb-19	HCNB	2		40,000.00	Ben Minkoff	
13-Mar-19	HCNB	1006		40,000.00	Ben Minkoff	
13-Mar-19	HCNB	1010		496.00	Madison County	Madison County Property
13-Mar-19	HCNB	1012		1,000.00	Madison County	Eshkol tax (for Ovi Lipman)
13-Mar-19	HCNB	1014		250.00	Bredley Investigative	Background check for C. Slawins
13-Mar-19	HCNB	1014		250.00	Bredley Investigative	Background check for C. Slawins
13-Mar-19	HCNB	1030		4,891.25	Goodman & Davis	Legal fees
13-Mar-19	HCNB	1030		4,891.25	Goodman & Davis	Legal fees
13-Mar-19	HCNB	1030		2,106.00	Goodman & Davis	Legal fees
23-May-19	HCNB	1030		15,000.00	JP Minsky	for first treatment #1
23-May-19	HCNB	1030		15,000.00	JP Minsky	for first treatment #2
24-Jun-19	ST	1006		15,000.00	JP Minsky	for first treatment #2
1-Aug-19	ST	1015		1,820.70	JP Minsky	for first treatment #2
4-Sep-19	ST	1038		10,000.00	JP Minsky	for first treatment #3
				110,841.00		

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, September 17, 2002 10:33 PM
 To: 'GRHalpern@[redacted]'
 Subject: RE: Tax Projection on CCS check of \$2.2M

Home, 301-681-7626

-----Original Message-----

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
 Sent: Tuesday, September 17, 2002 11:09 PM
 To: abramoffj@[redacted]
 Subject: Re: Tax Projection on CCS check of \$2.2M

is it too late to call you to discuss this? which number should I call you on?

In a message dated 8/13/2002 5:16:23 PM Eastern Daylight Time, abramoffj@[redacted] writes:

Yes, I do mean CAF. yes, call me whenever. Sat night, Sunday, next week.

-----Original Message-----

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
 Sent: Friday, September 13, 2002 2:49 PM
 To: abramoffj@[redacted]
 Subject: Re: Tax Projection on CCS check of \$2.2M

I think you mean CAF. I will chat with you briefly on the phone. it is not something I can email. can I call you one evening next week after yom kippur?

In a message dated 9/13/2002 6:52:17 AM Eastern Daylight Time, abramoffj@[redacted] writes:

Gila, I really want us to find a way to get this issued directly to CCS so I
 don't lose this amount in taxes. If I were to donate it, what would be the
 write off? I am really unhappy about this and want you to please find a way
 to make it work.

5/8/2004

5/7/2004

GTG-E000011795

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 09, 2002 9:45 PM
 To: 'GRHalpern@' [REDACTED]
 Subject: RE: FW: transfers to Eshkol

Wednesday is fine. I am most interested in where these funds went. Can you also let me know of wires/checks to CAF from Choctaw or other Indian tribes?

-----Original Message-----

From: GRHalpern@ [REDACTED] [mailto:GRHalpern@ [REDACTED]]
 Sent: Monday, September 09, 2002 9:12 PM
 To: abramoffj@ [REDACTED]
 Cc: ghalpern@ [REDACTED]
 Subject: Re: FW: transfers to Eshkol

actually, we can now track it to the penny. the May and Barnhard bookkeeper has put KayGold on Quickbooks as of Jan 2002 and we are up to date as of 6/30/02. she will be working on July and Aug. over the next week or so.

the bookkeeping file is at May and Barnhard. I will be there Wednesday and can send you an email with the breakdown. can you wait until Wednesday?

To date (not counting the 2M that is forthcoming) I show CCS income of \$10,012,847.60.

In a message dated 9/9/2002 3:49:05 PM Eastern Daylight Time, abramoffj@ [REDACTED] writes:

I am about to get another \$2.2M from CCS. Mike claims they have sent me over \$10M this year. Can you track where all that money has gone?

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[REDACTED]
 [REDACTED]
 [REDACTED]
 Email: grhalpern@ [REDACTED]

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5/7/2004

GTG-E000011782

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 30, 2002 11:23 AM
 To: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Subject: RE: Delay Foundation for Kids

It's a good idea for them to be seen as sponsoring something for DeLay and, since Tom does not take gaming money how for any of his committees, his foundation is the best way to do this. They should do every event they can do for DeLay.

-----Original Message-----

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Sent: Monday, September 30, 2002 11:22 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: FW: Delay Foundation for Kids

Jack??

-----Original Message-----

From: Candace Patencio (mailto:cpate8@ [REDACTED])
 Sent: Monday, September 30, 2002 11:14 AM
 To: gibsond@ [REDACTED]
 Subject: Re: Delay Foundation for Kids

Do you think it is necessary??

Candace

----- Original Message -----

From: <gibsond@ [REDACTED]>
 To: <cpate8@ [REDACTED]> <moraino@ [REDACTED]>
 Sent: Sunday, September 29, 2002 4:38 PM
 Subject: Delay Foundation for Kids

> Jack asked that I ask you if the Tribes might be interested in a
 > \$7,500 Founder level sponsorship to the Delay Foundation For Kids golf
 > tournament on Monday, Oct. 21 at the Westfields Golf Club in Clifton,
 > Virginia. I wanted to bounce this off of you before submitting a
 > letter to the Tribe.

>

>

>

>

> The information contained in this transmission may contain privileged
 > and confidential information. It is intended only for the use of the
 > person(s) named above. If you are not the intended recipient, you are
 > hereby notified that any review, dissemination, distribution or
 > duplication of this communication is strictly prohibited. If you are
 > not the intended recipient, please contact the sender by reply email
 > and destroy all copies of the original message.

>

> To reply to our email administrator directly, please send an email to
 > postmaster@ [REDACTED]

>

GTG-E000057490

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, October 09, 2002 8:28 AM
To: Smith, Michael D. (Assoc-DC-Legis)
Subject: RE: Per your request

Probably best to use something like the National Center for Public Policy Research. They are a c4 and can direct money at our discretion, anywhere if you know what I mean. Does that work?

-----Original Message-----
From: Smith, Michael D. (Assoc-DC-Legis)
Sent: Wednesday, October 09, 2002 9:01 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Per your request

Jack:
We need to provide Casini an entity to pay the \$500,000 provided we are succesful. Please let me know what entity you would like to use.
Michael D. Smith
Greenberg Traurig
[REDACTED]

1 11
GTG-E000034261

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, October 09, 2002 10:45 AM
To: 'Amy Ridenour'
Subject: RE: I might have \$500K for you to run through NCPFR

Great. I am working it out now.

-----Original Message-----

From: Amy Ridenour (mailto:aridenour@ [REDACTED])
Sent: Wednesday, October 09, 2002 11:45 AM
To: Jack Abramoff
Subject: Re: I might have \$500K for you to run through NCPFR

Yes, we would love to do it. We are a (c)(3).

Thanks!

> Is this still something you want to do? is NCPFR a c3 or c4?

GTG-E000034259

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, October 15, 2002 6:47 PM
 To: 'Jennifer Kuhn'
 Subject: RE: thank you

Pleasure . I still have checks to collect, but I'll get 'em for you as soon as possible.
 Did you get the Choctaw check?

-----Original Message-----

From: Jennifer Kuhn [mailto:jkuhn@redacted]
 Sent: Tuesday, October 15, 2002 5:30 PM
 To: Jack Abramoff (E-mail)
 Subject: thank you

Jack

I just wanted to drop a quick note to thank you for all of your help and support with the resolution project. I really appreciate it. Thanks! Jen

Jennifer Kuhn
 Americans for Tax Reform
 [redacted]
 [redacted]
 [redacted]

GTG-E000031957

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, October 17, 2002 7:07 PM
To: 'Grover Norquist'
Subject: RE: grover/pac stuff

Right now everyone is tapped out having given directly to the campaigns. After the election we'll be able to get this moving.

-----Original Message-----

From: Grover Norquist [mailto:gnorquist@REDACTED]
Sent: Thursday, October 17, 2002 7:12 PM
To: Jack Abramoff (E-mail)
Subject: grover/pac stuff

Jack,

A few months ago you said you could get each of your indian tribes to make a contribution to ATR's pac. Jane Zysk of my office sent over the material and letters your office requested.

Is this still possible?

grover norquist

GTG-E000031956

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Friday, October 18, 2002 11:38 AM
 To: 'Nurnberger, Ralph (DC)'
 Subject: RE: Good to see you

Thanks Ralph. If I were to get you \$50K from the National Center for Public Policy Research, would that square things on the movie investments?

-----Original Message-----

From: Nurnberger, Ralph (DC) [mailto:RalphN@REDACTED]
 Sent: Friday, October 18, 2002 10:20 AM
 To: 'abramoffj@REDACTED'
 Subject: Good to see you

Jack:

As always, it was good to see you. I am so pleased that everything seems to be working out so well for you--family, personal, life at Greenberg, lobbying, career, restaurants, SUPER! We really look forward to the next Bar Mitzvah (I assume you know the Bar Mitzvah safari story? If not, I will share it next time).

Sue asked me to mention that she hopes we might be able to get together -- probably after our move. The new house will be a fun adventure, but somehow moving is not part of the enjoyment.

In terms of the past investments, we could always try another movie---I have this Screenplay (we could change it from an apartment to opening restaurants??) (just kidding, but I am sure you had some interesting experiences)

I checked and found two items.

The first was \$50,000 make to "Cyclone" on December 1, 1987. Of that, \$10,600 was repaid on May 6, 1994, leaving a principle of \$39,200.

I recorded the second with the comment "I lent Jack \$10,000 for start-up costs for Red Scorpion 2 and finishing costs for 1" I don't remember any other specifics.

Those funds were transferred on March 28, 1992.

Again, thanks so much for looking into these matters.

I was also very pleased to hear that Gateway may (finally) be sold. Your father must be thrilled at the prospect. I will try to call him soon, probably when I return from Israel. I am leaving this afternoon and will be back on October 28.

Warmest regards to the family,

Ralph

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 7:35 AM
 To: 'Amy Ridenour'
 Subject: RE: funds

No problem at all Amy, thanks. I'll get you an invoice for Nurnberger Assoc as a research grant, and CAF for a project regarding sports and politics or something like that. does that work?

-----Original Message-----

From: Amy Ridenour [mailto:aridenour@REDACTED]
 Sent: Sunday, October 20, 2002 10:08 PM
 To: Jack Abramoff
 Subject: Re: funds

Hi Jack,

I cut the checks myself this evening and they will be couriered to your office on Monday.

It would be extremely useful to have written invoices from these folks for our records. Basic info is enough: their name and address, amount and a basic statement of what the invoice is for. I regret the hassles involved in careful recordkeeping, but at the end of the day it is worthwhile to have perfect books.

Emailed or faxed invoices are fine if that is more convenient, or mail, of course. I put my contact info below to make it easier for you to pass it along.

Thanks as always, & let me know if this poses any problems,

Amy

Amy Ridenour
 National Center for Public Policy Research
 [REDACTED]
 [REDACTED]
 [REDACTED]

E-mail aridenour@REDACTED

- > Hi Amy. I don't have all the disbursement of funds instructions yet,
- > but for now, please make out two checks as follows, and forward to me
- > at the office.
- >
- > Capital Athletic Foundation: \$450,000
- > Nurnberger & Associates, Inc.: \$50,000
- > Thanks so much Amy!

GTG-E000034228

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 8:17 AM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: FW: funds

Can you make up two invoices for transmission to her? I would like to see them before they go out, so they probably can't go out today to her. The invoices should be generic as follows:

1. From Capital Athletic Foundation for "Sports and Politics" project for \$450K 2. Nurnberger and Associates (use Ralph Nurnberger's home address) for "research grant" for \$50K. thanks.

-----Original Message-----

From: Amy Ridenour [mailto:aridenour@REDACTED]
 Sent: Sunday, October 20, 2002 10:08 PM
 To: Jack Abramoff
 Subject: Re: funds

Hi Jack,

I cut the checks myself this evening and they will be couriered to your office on Monday. It would be extremely useful to have written invoices from these folks for our records. Basic info is enough: their name and address, amount and a basic statement of what the invoice is for. I regret the hassles involved in careful recordkeeping, but at the end of the day it is worthwhile to have perfect books. Emailed or faxed invoices are fine if that is more convenient, or mail, of course. I put my contact info below to make it easier for you to pass it along. Thanks as always, & let me know if this poses any problems, Amy

Amy Ridenour
 National Center for Public Policy Research
 [REDACTED]
 [REDACTED]
 E-mail aridenour@REDACTED

- > Hi Amy. I don't have all the disbursement of funds instructions yet,
- > but for now, please make out two checks as follows, and forward to me
- > at the office.
- >
- > Capital Athletic Foundation: \$450,000
- > Nurnberger & Associates, Inc.: \$50,000
- > Thanks so much Amy!

GTG-E000034227

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 5:21 PM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: RE: funds

Thanks. please fed ex the check to Ralph Nurnberger, and have the CAF check deposited by Laura.

-----Original Message-----
 From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Sent: Monday, October 21, 2002 5:06 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: funds

These two checks came in today via courier. I have faxed copies of the invoices to the house for you to review as Joseph left with the packet before I finished them. Let me know how you would like me to proceed.

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 9:43 AM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: FW: funds

Can you make up two invoices for transmission to her? I would like to see them before they go out, so they probably can't go out today to her. The invoices should be generic as follows:

1. From Capital Athletic Foundation for "Sports and Politics" project for \$450K 2. Nurnberger and Associates (use Ralph Nurnberger's home address) for "research grant" for \$50K. thanks.

-----Original Message-----
 From: Amy Ridenour [mailto:aridenour@REDACTED]
 Sent: Sunday, October 20, 2002 10:08 PM
 To: Jack Abramoff
 Subject: Re: funds

Hi Jack,

I cut the checks myself this evening and they will be couriered to your office on Monday. It would be extremely useful to have written invoices from these folks for our records. Basic info is enough: their name and address, amount and a basic statement of what the invoice is for. I regret the hassles involved in careful recordkeeping, but at the end of the day it is worthwhile to have perfect books. Emailed or faxed invoices are fine if that is more convenient, or mail, of course. I put my contact info below to make it easier for you to pass it along. Thanks as always, & let me know if this poses any problems, Amy

Amy Ridenour
 National Center for Public Policy Research
 [REDACTED]
 [REDACTED]
 [REDACTED]
 E-mail aridenour@REDACTED

> Hi Amy. I don't have all the disbursement of funds instructions yet,
> but for now, please make out two checks as follows, and forward to me
> at the office.
>
> Capital Athletic Foundation: \$450,000
> Nurnberger & Associates, Inc.: \$50,000
> Thanks so much Amy!

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 5:28 PM
 To: 'Mike Scanlon'
 Subject: RE: NCPPR \$

Super. I already had her send to CAF so just get me the info for the other \$500K. how much is on the way for Kaygold? Gotta buy monna a new coat!

-----Original Message-----

From: Mike Scanlon [mailto:mike@██████████]
 Sent: Monday, October 21, 2002 11:22 AM
 To: abramoffj@██████████
 Subject: RE: NCPPR \$

Chris should have sent this over to you. Do you want any of that money to go to your foundation? Otherwise we will have her send the whole thing to us - but if you want a non-taxable event - You may want Amy to send that money to Cap athletic foundation directly

We have the balance of the money in our accounts now - so we are going to cut a check to Kaygold for that.

-----Original Message-----

From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Monday, October 21, 2002 9:43 AM
 To: Mike Scanlon
 Subject: NCPPR \$

Don't forget to get me the wire info or payee on a check for the money sitting there. how are we doing on the rest of the funds due to us?

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To reply to our email administrator directly, please send an email to postmaster@██████████

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, October 21, 2002 5:35 PM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: FW: funds

Please call Amy to get done precisely what she needs done. tell her we need three: CAF, Nurnberger and CCS. Just organize with her whatever we need. Thanks.

-----Original Message-----

From: Amy Ridenour [mailto:aridenour@REDACTED]
 Sent: Monday, October 21, 2002 11:41 AM
 To: Jack Abramoff
 Subject: Re: funds

Here's a thought. If possible, why don't you tell me very briefly what they really are doing, and I'll write back with a great-sounding phrase for each. I'll promise not to tell anyone about the projects, save if the IRS ever audits us, in which case, what I say will match exactly with what the recipients say if the IRS asks them, and everything would be on the up and up. In the meantime, we'd have nice-sounding by vague phrases in the written files in the (very unlikely) event anyone reads them. I took the liberty of sticking Nurnberger & Associates in Google and saw that one of the things Mr. Nurnberger does is teach skills in influencing the policy process to American Indians. If this is what this project is it will be very easy to write up-it is like what Morton Blackwell does for young people. By the way, if that is what it is it is really a neat idea to do minority training for Indians. I'm sitting here thinking of a lot of possible implications of a (pardon the expression) "new minority" group becoming more prominent. The grievances of the non-representative black civil rights leadership have dominated the national conversation about minorities for too long, and its bitterness poisons the atmosphere. Indians are the one group that had it worse than blacks in the U.S. Possibly if that community were a little more prominent it would help depolarize the rest of the country by putting other groups' grievances in more perspective while helping the Indians as well. I'm not expert on the Indian community, but it strikes me that young Indians would benefit from seeing a few more nationally-prominent successful Indian role models. There are obvious benefits to everyone, but in a depolarized atmosphere conservatives would be in a much better position to make inroads within formerly hostile populations. But I digress. This e-mail is supposed to be about accounting. Amy

> No problem at all Amy, thanks. I'll get you an invoice for Nurnberger
 > Assoc as a research grant, and CAF for a project regarding sports and
 > politics or something like that. does that work?

GTG-E000011850

Capitol Campaign Strategies**INVOICE**

DATE: October 22, 2002

To:
National Center for Public Policy Research

	DESCRIPTION	AMOUNT
10-22-02	Professional Services	\$1,000,000.00
	TOTAL	\$1,000,000.00

Wire all funds to:

First Union National Bank
Washington, DC

Acct. Name: Capitol Campaign Strategies

GTG-E000011849

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, October 22, 2002 6:12 PM
 To: 'Nurnberger, Ralph (DC)'
 Cc: 'Ralph Nurnberger'
 Subject: RE: Good to see you

We are sending over the check today or tomorrow.

-----Original Message-----

From: Nurnberger, Ralph (DC) [mailto:RalphN@redacted]
 Sent: Monday, October 21, 2002 12:35 PM
 To: 'abramoffj@redacted'; Nurnberger, Ralph (DC)
 Cc: 'rnurnberger@redacted'
 Subject: RE: Good to see you

This would be fine--I think. I can always work something through the firm.

I am in Israel now and not in good control of email. I fear that none of the messages I have sent today are getting through.

Ralph

I will get back to you on Monday

-----Original Message-----

From: abramoffj@redacted
 To: RalphN@redacted
 Sent: 10/20/2002 2:02 PM
 Subject: RE: Good to see you

The only free funds I have right now are some which are due to me from NCPFR. I don't know whether they will file a 1099, but just in case, it is possible. Let me know if you don't want this to be the method of getting you back what I can on this.

-----Original Message-----

From: Nurnberger, Ralph (DC) [mailto:RalphN@redacted]
 Sent: Friday, October 18, 2002 4:09 PM
 To: 'abramoffj@redacted'
 Subject: RE: Good to see you

Jack:

I am curious about how you plan to do this, but anyway---the firm is Nurnberger & Associates, INC.

I would assume this should have no tax consequences since it is a virtual return and no profit.

I had a wonderful talk with your dad this afternoon.

Again, many thanks.

I am rushing to the airport, as we speak

Regards,

Ralph

GTG-E000034215

> -----Original Message-----

> From: abramoffj@ [SMTP:abramoffj@]
 > Sent: Friday, October 18, 2002 2:15 PM
 > To: RalphN@
 > Subject: RE: Good to see you

> Give me the name of your company again, and your EIN, which might be
 > your
 > social security number. thanks Ralph.

> -----Original Message-----

> From: Nurnberger, Ralph (DC) [mailto:RalphN@]
 > Sent: Friday, October 18, 2002 12:50 PM
 > To: 'abramoffj@'
 > Subject: RE: Good to see you

> That would be twoderful--which is twice as good as wonderful!
 > What a lovely piece of news before I take off. Thanks

> -----Original Message-----

> From: abramoffj@ [mailto:abramoffj@]
 > Sent: Friday, October 18, 2002 12:47 PM
 > To: RalphN@
 > Subject: RE: Good to see you

> Thanks Ralph. If I were to get you \$50K from the National Center for
 > Public Policy Research, would that square things on the movie
 > investments?

> -----Original Message-----

> From: Nurnberger, Ralph (DC) [mailto:RalphN@]
 > Sent: Friday, October 18, 2002 10:20 AM
 > To: 'abramoffj@'
 > Subject: Good to see you

> Jack:

> As always, it was good to see you. I am so pleased that everything
 > seems

> to
 > be working out so well for you--family, personal, life at Greenberg,
 > lobbying, career, restaurants, SUPER! We really look forward to the
 > next
 > Bar Mitzvah (I assume you know the Bar Mitzvah safari story? If not,
 > I
 > will
 > share it next time).

> Sue asked me to mention that she hopes we might be able to get
 > together

> --
 > probably after our move. The new house will be a fun adventure, but
 > somehow moving is not part of the enjoyment.

> In terms of the past investments, we could always try another
 > movie---I

> have
 > this screenplay (we could change it from an apartment to
 > opening
 > restaurants??) (just kidding, but I am sure you had some interesting
 > experiences)

>
 > I checked and found two items.
 >
 > The first was \$50,000 make to "Cyclone" on December 1, 1987. Of that,
 > \$10,800 was repaid on May 6, 1994, leaving a principle of \$39,200.
 >
 > I recorded the second with the comment "I lent Jack \$10,000 for
 > start-up
 > costs for Red Scorpion 2 and finishing costs for 1" I don't remember
 > any
 > other specifics.
 >
 > Those funds were transferred on March 28, 1992.
 >
 > Again, thanks so much for looking into these matters.
 >
 > I was also very pleased to hear that Gateway may (finally) be sold.
 > Your
 > father must be thrilled at the prospect. I will try to call him soon,
 > probably when I return from Israel. I am leaving this afternoon and
 > will
 > be
 > back on October 28.
 >
 > Warmest regards to the family,
 >
 > Ralph
 >
 >

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 > email to postmaster@██████████
 >
 >
 >

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From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, October 23, 2002 9:51 PM
 To: 'Laura Lippy'
 Subject: RE: CAF check received

Sure, whatever.

-----Original Message-----

From: Laura Lippy (mailto:lauralippy@ [redacted])
 Sent: Wednesday, October 23, 2002 3:18 PM
 To: Jack Allan Abramoff
 Subject: FW: CAF check received

Gail is asking if these funds should be listed as program revenue for the Scotland fundraiser?

-----Original Message-----

From: GRHalpern@ [redacted] (mailto:GRHalpern@ [redacted])
 Sent: Wednesday, October 23, 2002 2:46 PM
 To: lauralippy@ [redacted]

Subject: Re: CAF check received

thanks: pls write them a thank you letter, pls photocopy check, for the 2002 tax return let's just give the May and B guys a photocopy of the check and copy of thank you letter (so they will have the address) for each contribution.

thanks.

do you know if this is a program revenue for the Scotland fundraiser? if it is, we might need to book it that way on your spreadsheet.

In a message dated 10/23/2002 11:36:09 AM Eastern Daylight Time, lauralippy@ [redacted] writes:

\$450K from The National Center for Public Policy Research.
 I will deposit today.

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[redacted]
 [redacted]
 [redacted]
 [redacted]

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5/8/2004

4/12/2004

GTG-E000034265

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, November 06, 2002 5:35 PM
 To: 'GRHalpern@[REDACTED]'
 Subject: RE: caf

I just cannot understand what happened here. I told you to give that money to CAF in September, and we would take the \$40K hit. I just forwarded you the email. What happened???

—Original Message—

From: GRHalpern@[REDACTED] (mailto:GRHalpern@[REDACTED])
 Sent: Wednesday, November 06, 2002 6:25 PM
 To: abramoffj@[REDACTED]
 Cc: rodneylane@[REDACTED]
 Subject: Re: caf

450K from National Pub Pol came in a couple of weeks ago, since then Eshkol got 200K and then from your email today I see they got another 100K.

you did not make a 2M contribution to CAF. hopefully, you can do a 1M. I just need to work out the finances with Rodney re the restaurants.

In a message dated 11/6/2002 8:49:49 AM Eastern Standard Time, abramoffj@[REDACTED] writes:

I am really disturbed about hearing that there is only \$750K at CAF. are you sure about that? did the deposits I listed before (the \$500K from National Center for Public Policy Research and the \$2.7M which I gave over a few weeks ago) disappear? Please let me know asap.

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

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5/8/2004

5/8/2004

GTG-E000034299

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, November 06, 2002 5:36 PM
 To: 'GRHalpern@aol.com'
 Subject: RE: Important but a bit long-my comments

OK, we better meet. Rodney should be there too.

-----Original Message-----

From: GRHalpern@ [redacted] [mailto:GRHalpern@ [redacted]]
 Sent: Wednesday, November 06, 2002 6:23 PM
 To: abramoffj@ [redacted]
 Subject: Re: Important but a bit long-my comments

what 2.2M? that never happened.

I know you said a few months ago when the CCS check came in that you wanted CCS to give it directly to CAF, but Mike S. didn't want to do that and he didn't want to take the charitable deduction on the CCS books, and also I told you that you are risking the CAF exempt status if it can be construed that you are directing your income to the Foundation.

we had a quick phone conversation one night where we discussed how when the Tribe on their own makes a donation, not related to you, you were going to see if you could do that in the future. remember?

can you suspend simuel as of Jan 2003 or Mar, tell him you just started a new school and it needs your attention. I don't even know how much his equipment totals. I am having the Accountant/bookkeeper fix the CAF Accounting reports that David did so I can figure it out. Is Simuel the same as Israel Blackberry project?

even with another few million coming in the next few months we still need to tighten up. Eshkol is a terrible drain.

I also need to talk w/you about Ben/guam and those finances.

In a message dated 11/6/2002 12:27:18 AM Eastern Standard Time, abramoffj@ [redacted] writes:

Comments below in ALL CAPS

-----Original Message-----

From: GRHalpern@ [redacted] [mailto:GRHalpern@ [redacted]]
 Sent: Tuesday, November 05, 2002 11:38 PM
 To: abramoffj@ [redacted]
 Subject: Important but a bit long

the difference of taking \$1M into income and then giving it to CAF, versus not taking the \$1M into income and not donating it, is an extra cost of \$39,974.

5/7/2004

GTG-E000011885

The tax benefit you get from giving 1M to CAF is \$426,000, ie, you pay that amount less in taxes. so giving 1M only "cost" you \$574,000. We still need to "find" that 574K.

Money is tight. CAF has about \$750K. HOW IS THIS POSSIBLE? I THOUGHT WE PUT \$2.2M IN THERE RECENTLY, AND I HAD ANOTHER \$500K SENT OVER A WEEK OR TWO AGO. WHAT'S GOING ON? KayGold and JA personal have about \$1.8M approx. Eshkol uses up 200K/mo. just on rent and salaries. The move is going to cost at least 100K. Dov's extra stipend, JP, Rabbi Lapin, and Colin cost the foundation about 20K a month. the ice rink expenses are extremely high. (I put Pam on the case today to keep an eye on this).

I am working w/Rodney to figure out how much he will need for the restaurants b/t now and 6/30/03. I would like you to sock away another 200K to savings (so we can call it 1M to savings, and I won't bother you about savings until next year!) I'm hoping if we have a little extra in the tax account, this can go to savings). In 2003 I would like for you to be able to give the kids trusts \$110K. there is the life insurance expense of 10K or so, plus if we get you more life ins. there is that as well. disability ins. is a problem. so far I have been told you have the max. and we can't get you any more. so you basically need to self insure yourself (ie savings).

please don't get to upset w/me asking you this, but is it at all possible for you to suspend your kindness and generosity until we have this Eshkol matter under control, ie, can we cut the Shmuel spy equipment and his monthly stipend (\$3560), can we do without Steve Abramoff's monthly stipend (\$2K), can we hold off on any other charitable contributions for a while like Ptach and TSGW and any other large amounts. every small bit will help. I WILL HOLD OFF ON ALL NEW CONTRIBUTIONS, THOUGH IF TSGW COMES THROUGH WITH THE REST OF THEIR MATCH, WE NEED TO PAY THAT. I CAN'T SUSPEND SHMUEL ON SHORT NOTICE NOR MY COUSIN, WHICH GOES TO MY UNCLE ULTIMATELY. WE WILL JUST HAVE TO MAKE MORE MONEY.

I think we will pass on doing the 529 college savings plan at this point for 2002 since you use up your freebee gifts of 11K on the kids' trusts (which in your situation makes more sense). and we don't have the extra cash now to have both the trusts funded and the 529 plans funded.

I am concerned that while you are being very good to others and building a school, we are not taking care of your family financial needs. We need to build up your savings so that you will be self insured.

Do you expect any other CCS money b/t now and year end? and if not by year end, in the next few months? YES. PROBABLY SEVERAL MORE MILLION DOLLARS

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

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5/7/2004

12/1/04

GTG-E000011886

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, November 12, 2002 1:43 PM
To: 'Chris'
Subject: RE: Requests

You're great. thanks.

-----Original Message-----

From: Chris [mailto:cpetras@redacted]
Sent: Tuesday, November 12, 2002 2:27 PM
To: abramoff@redacted
Subject: Requests

I was just informed that the CAF and ATR checks will be ready by 3:00 PM tomorrow. I will overnight them to you for Thursday delivery. I am still waiting on the status of the new requests. I spoke with both the Chief and Sub-chief. I also prepared a memo on the requests and their importance. They no this is time-sensitive material. [redacted]

[redacted] Take care.

5/8/2004

5/8/2004
GTG-E000031979

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, November 12, 2002 7:44 AM
 To: GRHalpern@ [mailto:grhalpern@ [redacted]]
 Subject: RE: Kaygold Balance-Correction

ok

-----Original Message-----

From: GRHalpern@ [mailto:grhalpern@ [redacted]]
 Sent: Tuesday, November 12, 2002 8:37 AM
 To: abramoffj@ [mailto:abramoffj@ [redacted]]
 Cc: rodneylane@ [mailto:rodneylane@ [redacted]]; lauralippy@ [mailto:lauralippy@ [redacted]]
 Subject: Re: Kaygold Balance-Correction

My apologies for confusing all of you last night.

KG balance is 500K before the new CCS check. The new check which is about 1M, should Jack decide to give it to CAF, would basically come in to the account and then go out. There is not a total wash for tax purposes, and we still need about 40K in taxes.

Therefore, Jack, your balances would still be about KG 500K and JA personal about 300K (Laura pls. check this one).

But CAF would have about \$1.5M. (the old 500K balance plus the new donation of 1M).

And just to reiterate an email from a few days ago, you did NOT give the 2.2M to CAF back in Sept. This money basically went for taxes, and then 1M to the restaurants and other KG expenses.

My suggestion is, don't give this 1M to CAF yet. You have until 12/31 or when Eshkol has depleted the CAF account, whatever happens first.

Let's just make sure you have enough cash to cover any restaurant expenses and other living until you fork over the 1M to CAF.

If by 12/31 this new 1M does not end up going to CAF, then we need to make a tax withholding on the money.

In a message dated 11/11/2002 10:38:18 PM Eastern Standard Time, GRHalpern writes:

Please ignore the part about needing 600K of the 1M. I did not take into account that it is not a total wash for taxes. that's wrong.

I goofed.

I will correct this tomorrow after a good night's sleep.

In a message dated 11/11/2002 10:33:46 PM Eastern Standard Time, GRHalpern writes:

5/7/2004

GTG-E000011880

Update:

the 1.5M KayGold balance that I told you about a few days ago in an email, that was for Oct, did not take into account the recent transfers that happened.

1M went out to the 2 restaurants over the course of the last few weeks.

So your balance (before the new check you just received) is only about 500K.

You will need about 600K of the 1M you just got in order to make that Char. Cont. to CAF. that should leave you with 900K (400 new money+500 current bal.) in KG and about 300K in JA personal. (Laura, can you pls. double check the JA personal balance for us?).

you will also get the GT year end bonus on 12/31.

Rodney, please let me know if you will be needing any more funds b4 now and year end, so we can plan. thanks.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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5/7/2004

GTG-E000011881

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, December 29, 2002 9:20 AM
 To: 'GRHalpern@[REDACTED]'
 Subject: RE: CCS check has arrived

Either way is fine

-----Original Message-----

From: GRHalpern@[REDACTED]mailto:GRHalpern@[REDACTED]
 Sent: Sunday, December 29, 2002 8:42 AM
 To: lauralippy@[REDACTED]abramoffj@[REDACTED]rodneylane@[REDACTED]
 Subject: Re: CCS check has arrived

check is dated 12/31, so we might as well just wait until 1/2, Thursday and deposit it then. (subjecto to Jack's approval). we defer tax payment.

what I would like to do, however, if Jack doesn't mind, is on 12/31 when the GT bonus check comes in, transfer 200K to CAF, so we get the total 1M deduction for 2002. the accounts will be replenished somewhat on 1/2, so we should be okay.

Later today I will do a tax projection so we can see how much of the 1M is left, before Jack decides if he does or does not want to do the additional 200K to CAF. I will also put together the CAF cash needs/budget so we see how long it's money will last.

In a message dated 12/27/2002 5:22:20 PM Eastern Standard Time, lauralippy@[REDACTED] writes:

Chris from Scanlon's office just hand delivered to me.

\$1,000,146

Gail, I have faxed you a copy. Please advise on what day to deposit.
 Thanks

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

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5/8/2004

3001004

GTG-E000011933

From: Abramoff, Jack (Dir-DC-Gov) [mailto:Jack.Abramoff@dc.gov] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, December 30, 2002 12:40 AM
 To: 'GRHalpern@dc.gov'; rodneylane@dc.gov; lauralippy@dc.gov
 Subject: RE: tax projection for CCS check

ok

-----Original Message-----

From: GRHalpern@dc.gov [mailto:GRHalpern@dc.gov]
 Sent: Sunday, December 29, 2002 9:38 PM
 To: abramoffj@dc.gov; rodneylane@dc.gov; lauralippy@dc.gov
 Subject: tax projection for CCS check

Amount: \$1,000,146

Rodney, please deposit this check on Thursday 1/2/02. Please save the deposit slip so Laura can fax me a copy.

The tax projection is \$460,000. This includes a deduction to Jack's keogh of \$40,000.

Laura, Subject to Jack's approval, please send to me on Friday when you return, 2 checks both made out to Legg Mason. One for \$460,000 and one for \$40,000.

Rodney: When Jack's GT bonus comes in either on Monday or Tuesday, please let me know the amount. There should be enough to make a 200K year end contribution from JA personal to CAF. After we confirm the GT bonus amount, please ask David to make the transfer.

thanks.

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

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5/17/2004

GTG-E000011932

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 24, 2003 6:24 PM
To: Smith, Michael D. (Shld-DC-Gov/Adm)
Cc: Vasell, Shawn (Dir-DC-Gov/Adm)
Subject: RE: Check per your request

It's fine to come from whomever, but it is not a tax deductible donation: they are c4. it's Americans for Tax Reform.

-----Original Message-----

From: Smith, Michael D. (Shld-DC-Gov/Adm)
Sent: Monday, February 24, 2003 6:25 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Vasell, Shawn (Dir-DC-Gov/Adm)
Subject: Check per your request

I spoke to Steve -- \$50,000 is doable within a week to ten days and possibly sooner. Please provide the name of the group and I will turn it around ASAP.

One question he asked -- would it be acceptable to come from one of the investors directly? There is an African American Republican investor who he believes may like the opportunity to donate to this group and would certainly appreciate the benefit of the charitable donation in his name. If it is not possible, he does understand and it can come from the tribe.

Please advise. Thanks.

GTG-E000033092

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 26, 2003 11:40 PM
To: Smith, Michael D. (Shld-DC-Gov/Adm)
Subject: RE: Americans for Tax

Super!

-----Original Message-----

From: Smith, Michael D. (Shld-DC-Gov/Adm)
Sent: Wednesday, February 26, 2003 9:16 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Americans for Tax

Reform check will be here by a week from tomorrow, \$50,000.00 Michael D. Smith
Greenberg Traurig
[REDACTED]

GTG-E000033091

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, March 14, 2003 3:00 PM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Grant Applications

sure

-----Original Message-----

From: Hook, Sam (Dir-DC-Gov/Adm)
Sent: Friday, March 14, 2003 3:45 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Grant Applications

Its an option. Can we discuss on mon?

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Hook, Sam (Dir-DC-Gov/Adm) <hookss@ [REDACTED]>
Sent: Fri Mar 14 15:29:10 2003
Subject: RE: Grant Applications

So we should just take \$10K off the retainer and move it to the foundation?

-----Original Message-----

From: Hook, Sam (Dir-DC-Gov/Adm)
Sent: Friday, March 14, 2003 2:36 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Grant Applications

He is saying that it was never communicated to the grant administrator about only doing two grants on the retainer. Of course, I have not since I do not discuss money or things like that with the clients. Saginaw has a big retainer, I do not know the amount of work that is being done on the retainer. We can just pull 10k from the retainer.

There are two benefits to moving to the non-profit. 1. It removes the grant work from gt, allowing for a cheaper infrastructure. 2. Agencies do not like lobbying regarding grants. Therefore, it is beneficial to have the grant administration and application done at a different entity than the lobbying work, if nothing more, for appearances.

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Hook, Sam (Dir-DC-Gov/Adm) <hookss@ [REDACTED]>
Sent: Fri Mar 14 14:23:28 2003
Subject: FW: Grant Applications

What is he asking? I want to jump in here. How should I do so?

-----Original Message-----

From: Chris [mailto:cpetras@ [REDACTED]]
Sent: Friday, March 14, 2003 2:12 PM
To: Hook, Sam (Dir-DC-Gov/Adm)
Cc: Boulanger, Todd (Dir-DC-Gov); Abramoff, Jack (Dir-DC-Gov)
Subject: Fw: Grant Applications

Sam, I need clarification on this. You indicate the retainer calls for certain actions regarding the grants, however, I am getting word from the Grant Administrator that this

GTG-E000027699

was never mentioned. Did you inform her about these items before starting the grants for SCIT? I need to get this straight.

----- Original Message -----

From: "Chris" <cpetrasc@ [REDACTED]>

To: <hooksc@ [REDACTED]>

Cc: <abramoffj@ [REDACTED]> <boulangerT@ [REDACTED]>

Sent: Wednesday, March 05, 2003 7:04 AM

Subject: Re: Grant Applications

> Do not proceed with any other grants than the first two until Council
> approval is obtained. I have not seen the documentation about two free
> under

> the current agreement so I am uninformed about this policy. Does Dawn
> have this information?

> ----- Original Message -----

> From: <hooksc@ [REDACTED]>

> To: <cpetrasc@ [REDACTED]>

> Cc: <abramoffj@ [REDACTED]> <boulangerT@ [REDACTED]>

> Sent: Tuesday, March 04, 2003 5:14 PM

> Subject: Grant Applications

>

>

> > Chris,

>

>

> > Over the course of the last several months we have been working on

> > grant applications for the Tribe. For our other tribal government

> > clients, we write one grant application for free, but with SCIT we

> > have agreed to

> > draft

> > two grant applications under the current retainer. As we near the

> > end

> > of

> > the second grant, I wanted to get instructions from you on how to

> > proceed

> > with future grant work.

> >

> >

> > There are a few ways we can structure the grant work going forward.

> > After

> > the first free grant application, most of the tribes do one of two

> > things:

> >

> > > 1) They pay a flat retainer (usually approximately 10,000 a month

> > > depending

> > > on the number of grants that are drafted) to a separate non-profit

> > > entity

> > > that we have set up for this purpose.

> >

> >

> > > We have set up the non-profit to handle our grant applications for

> > > two reasons. First, we have found that grant officers in agencies

> > > are more comfortable dealing with a non-profit entity than with a

> > > lobbying firm. Second, it is more cost effective and cost the

> > > clients less to have the non-profit draft the grants because of the

> > > non-profit's lower overhead. Additionally, SCIT will be able to tap

> > > into the non-profit for grant administration purposes if you so

> > > desire.

> >

> >

> > > 2) The client opens a new representation matter at Greenberg either

> > > on a hourly basis or at some agreed upon fixed rate which is usually

> > > greater

> > > than

> > > \$10,000. Greenberg will then contract with the non-profit who will

> > > assist

> > > in the drafting of the application as well as assist in

> > > administration

will this money, that built skills and helped in film and movies?

— 22 —

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, March 30, 2003 10:13 PM
 To: 'GRHalpern@ [REDACTED]'
 Subject: RE: \$ planning

Righ. Thanks.

-----Original Message-----

From: GRHalpern@ [REDACTED] (mailto:GRHalpern@ [REDACTED])
 Sent: Sunday, March 30, 2003 10:47 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: \$ planning

okay, that's what I thought you meant, the KG check we need to do a tax withholding on it.

the Coushatta check, no withholding if it goes straight to CAF.

Rodney is working on a projection for the restaurants.

In a message dated 3/30/2003 11:28:47 AM Eastern Standard Time, abramoffj@ [REDACTED] writes:

You mean the CCS check to Kaygok? Yes, that would be taxed on a 1099, right? The CAF check will come directly from Coushatta. I was mistaken about that one coming from CCS.

-----Original Message-----

From: GRHalpern@ [REDACTED] (mailto:GRHalpern@ [REDACTED])
 Sent: Saturday, March 29, 2003 11:24 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: \$ planning

last time we discussed this, Mike was not willing to give you a check from CCS unless you were taxed on it on your 1099. is that not still the case?

In a message dated 3/28/2003 4:37:07 PM Eastern Standard Time, abramoffj@ [REDACTED] writes:

I have \$1M coming in (I hope directly to CAF or Eshkol) probably next week, and \$1M due within the next 2 weeks to Kaygok. Both from CCS. How long will this money last both for the school and the restaurants?

5/9/2004

GTG-F000012166

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, March 30, 2003 10:25 AM
 To: 'GRHalpern@[REDACTED]'
 Subject: RE: \$ planning

I understand.

—Original Message—

From: GRHalpern@[REDACTED] (mailto:GRHalpern@[REDACTED])
 Sent: Saturday, March 29, 2003 11:19 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: \$ planning

the money from CCS goes straight to KG. I wasn't referring to that money in terms of what goes to CAF/Eshkol.

Sorry if I confused you. My long speech that I emailed you about a few minutes ago was just for the Charitable money, not KG money.

In a message dated 3/28/2003 4:37:07 PM Eastern Standard Time, abramoffj@[REDACTED] writes:

I have \$1M coming in (I hope directly to CAF or Eshkol) probably next week, and \$1M due within the next 2 weeks to Kaygold. Both from CCS. How long will this money last both for the school and the restaurants?

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

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5/9/2004

5/9/2004

GTG-E000012169

From: Bowers, Holly M. (AdmAst-DC-Gov/Adm)
Sent: Wednesday, July 02, 2003 2:10 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: NCPPR - CCS

Attached is the letter Chris Cathcart sent to Army.

-----Original Message-----

From: Chris Cathcart [mailto:ccathcart@
Sent: Wednesday, July 02, 2003 3:08 PM
To: bowersh@
Subject: RE: NCPPR - CCS

5/8/2004

GTG-E000010955

Capitol Campaign Strategies

June 24, 2003

Ms. Amy Ridenour
The National Center for Public Policy Research
[REDACTED]
[REDACTED]

Dear Ms. Ridenour:

I want to take this time to thank you for payment to Capitol Campaign Strategies. As you know, we provide issue education on a host of important and timely issues, in jurisdictions across the nation. Our tactics include using telephone, e-mail and mail marketing, polling, focus groups and other methods of education. We hope to participate with you in future campaigns related to issues of importance to The National Center.

Sincerely yours,

Mike Scanlon

[REDACTED]
[REDACTED]
GTG-E000010956

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, July 16, 2003 10:01 AM
 To: 'Rodney Lane'
 Subject: RE: Budget

Forget my brother. Your call as to who to use, but we need to conserve money.

-----Original Message-----

From: Rodney Lane (mailto:rodneylane@ [REDACTED])
 Sent: Wednesday, July 16, 2003 11:00 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Budget

So, would you prefer I use Cantor (who is an expert in charities) or your brother (who will be cheaper)? If Duane gets another quote from this Nevada attorney today, we really need to move forward with one of them. Each day that passes pushes us back. This will likely take weeks to set up and is probably the longest lead-time issue.

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) (mailto:abramoffj@ [REDACTED])
 Sent: Tuesday, July 15, 2003 10:37 PM
 To: Rodney Lane
 Subject: RE: Budget

Ok, thanks.

-----Original Message-----

From: Rodney Lane (mailto:rodneylane@ [REDACTED])
 Sent: Tuesday, July 15, 2003 2:20 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Budget

Yes. I believe that's all Mac does. I spoke to Duane on this and he's already made contact with another attorney in Nevada. Because of the laws, he wants to set up the trust in Delaware or Nevada. We're going to get with you on alternate pricing. Also, the price he gave you had some maintenance fees in it that are not really applicable to setting it up (passive v. active trust). The actual cost will probably be somewhere between 7.5k-10k with the first guy. Mac Cantor may also be too expensive. I'll look into another option and see how it compares. I simply don't know enough about this to make an objective call yet.

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) (mailto:abramoffj@ [REDACTED])
 Sent: Tuesday, July 15, 2003 9:17 AM
 To: Rodney Lane
 Subject: RE: Budget

No, bob is not an expert. He is just a lawyer who does incorporations. Is Mac Cantor an expert in charities? For the trust, get a comparison price from another person, since Duane's guy seems expensive.

-----Original Message-----

From: Rodney Lane (mailto:rodneylane@ [REDACTED])
 Sent: Tuesday, July 15, 2003 10:32 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Budget

Okay. I'll contact your brother about this. Is he an expert in the field of charities? If so, I should've been talking to him first about all of this. Can I discuss the restaurant idea(s) with him? As far as the trust, I'm a little confused. Do you want to

use Duane's guy or your brother or have Duane find someone else?

-----Original Message-----

From: "Abramoff, Jack (Dir-DC-Gov)" <abramoffj@ [REDACTED]>
Sent: 7/15/03 12:20:08 AM
To: "Rodney Lane" <rodneylan@ [REDACTED]>
Subject: RE: Budget

That trust number is bull. My brother should be setting up our companies from now on. He does that for a living. Forget Mac Canter. I want to use my brother. Please make it so. Regarding the trust, though, we might need to use someone else. Anyway, please respond to Duane for me.

-----Original Message-----

From: Rodney Lane [mailto:rodneylan@ [REDACTED]]
Sent: Monday, July 14, 2003 7:55 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Budget

My comments are below in CAPS

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@ [REDACTED]]
Sent: Monday, July 14, 2003 4:02 PM
To: rodneylan@ [REDACTED]
Subject: Fw: Budget

This is all very high, no? Pls redo based on better pricing. I am getting sick of people spending my money!
Jack Abramoff

-----Original Message-----

From: Gibson, Duane R. (Shld-DC-Gov/Adm) <gibsond@ [REDACTED]>
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
Cc: Rodney Lane (E-mail) <rodneylan@ [REDACTED]>, Rodney Lane (E-mail 2) <rejl@ [REDACTED]>
Sent: Mon Jul 14 17:59:15 2003
Subject: Budget

OK--Here is our best estimate at a total budget for the Creative Fundraising Solutions project. Rodney and I have discussed them.

1. Getting Enrollees

Trip to Guam for 2 \$15K THIS
IS A LITTLE HIGH. WE CAN TONE DOWN THE EXPENSES ON THE GROUND (DUANE HAD ESTIMATED \$500/DAY PER PERSON WHICH SEEMED HIGH AND WE CAN USE MILES TO PAY FOR THE TIX)

Domestic Enrollments \$ 9K
AGAIN, THIS NUMBER IS PROBABLY A LITTLE HIGH. WE CAN DO THESE ON THE CHEAP AND USE MILES
Black Americans
Cherokee
Tigua
Others?

2. Creating the Trust \$15K (rough estimate, + or - 25%) THIS IS A NUMBER THAT DUANE GAVE ME AND I'M NOT IN A POSITION TO DISPUTE IT. SINCE MAC CANTOR CHARGES UPWARDS OF \$5K TO SET UP A FOUNDATION, THIS MAY NOT BE OUT OF LINE. HOWEVER, THIS IS THE MOST IMPORTANT NUMBER TO APPROVE BECAUSE HE NEEDS TO GET THIS ROLLING NOW SO THAT IT CAN BE COMPLETED BEFORE THE END OF THE MONTH.

3. Legal review/opinion re trust/tax as required by lender/equity \$20K THIS
MAY BE A NECESSARY EVIL. WE NEED THE LEGAL OPINIONS FOR, IF NOTHING ELSE, TO SERVE AS

COMPELLING EVIDENCE TO THE POTENTIAL LENDERS THAT THIS IS A SOUND DEAL.

4. Signup Material for participants \$0
(but it will take me 15 hours to create it) HE JUST NEEDS TO FOCUS ALL OF HIS TIME TO GET THIS DONE. NO REAL \$\$ INVOLVED. BUT, HE REALLY NEEDS TO DROP EVERYTHING.

5 Contracts between--- SAME AS ABOVE

Charity and Creative Fundraising \$0
(but it will take me 10 hours to create it)

Charity and Trust \$0 (but it
will take me 20 hours to create it)

Elder and Charity \$0 (but it
will take me 30+ hours to create it)

6. Review of Contracts \$10K (maybe
not needed) AS HE SAID, IT MAY NOT BE NEEDED

7. Create Foundation \$4K (per
Rodney) THIS COULD ACTUALLY BE UPWARDS OF \$5K.

8. Expenses to get the Funds \$5K (maybe
less) NOT SURE WHAT THIS IS

TOTAL \$78K PROBABLY CLOSER TO \$55K-60K IF WE WATCH OUR P'S AND Q'S. WITH THE MONEY REMAINING IN THE ACCOUNT, THE ACTUAL NUMBER IS PROBABLY AROUND 45K. I THINK THAT DUANE PADDED THE NUMBERS TO BE ON THE SAFE SIDE. I DON'T GET THE SENSE HE'S A SPENDER (BASED ON THE SWIDLER BERLIN FIGHT OVER THE FEES).

We have about \$15 K in Creative Fundraising Solutions now. We spent \$15-K on Steve already. We know that the trust is a viable vehicle for the transaction and it gives us considerable flexibility when adding groups. Trust could be done in 2 weeks (maybe less) if we start right away.

Do you want to go forward with this this? AT THE VERY LEAST, YOU NEED TO APPROVE THE TRUST STUFF AS THIS WILL TAKE A COUPLE OF WEEKS TO COMPLETE.

Duane R. Gibson
Greenberg Traurig
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

GTG-E000075953

From: Abramoff, Jack (DC)
Sent: Tuesday, March 07, 2000 9:27 AM
To: Ralston, Susan (DC)
Subject: FW: [REDACTED]

Please check to see if we get the check for Atr today and if not, let me know asap.
Thanks.

-----Original Message-----

From: Ralph Reed [mailto:ralph@REDACTED]
Sent: Tuesday, March 07, 2000 10:19 AM
To: jacka [REDACTED]
Subject: [REDACTED]

Do you know if the [REDACTED] has received additional contributions and when?

GTG-E000020584

From: Abramoff, Jack (DC)
Sent: Thursday, March 16, 2000 9:31 AM
To: Ralston, Susan (DC)
Subject: FW: groups

When Ralph next needs money, it is going to this group instead of ATR. Please remind me at the appropriate time. Thanks.

-----Original Message-----

From: EAHoback@ [REDACTED] (mailto:EAHoback@ [REDACTED])
Sent: Wednesday, March 15, 2000 4:24 PM
To: jacka@ [REDACTED]
Subject: Re: groups

The address for National Conservative Alliance is

[REDACTED]

Contact: Chairman, Timothy Fisher

GTG-E000032197

From: Abramoff, Jack (DC)
 Sent: Friday, May 26, 2000 9:07 AM
 To: Plocki, Julie (DC)
 Subject: RE: URGENT: Check from Elot

Pls call me on this asap. Cell

 Jack Abramoff

-----Original Message-----
 From: Plocki, Julie (DC) <JulieP@...>
 To: Abramoff, Jack (DC) <jacka@...>
 Sent: Fri May 26 10:04:02 2000
 Subject: RE: URGENT: Check from Elot

the only fedex that came in for you today is from Dave Parcells & ELottery.

Viola is not in yet, said she was going to call your cell to let you know that she is just now going to the bank.

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Thursday, May 25, 2000 5:25 PM
 To: Plocki, Julie (DC); Llewellyn, Viola (DC)
 Cc: Ralston, Susan (DC)
 Subject: URGENT: Check from Elot
 Importance: High

Did we receive in Federal Express today a check from elot for National Center for Public Policy Research? If we did not, please immediately page me with Bob Daum's office and cell phone numbers. If we did, please let me know, and then send the check over to David Ridenour at the National Center and collect from him a check post dated to Tuesday (or Wednesday if he wants) of next week for \$25K (the amount of the check we are sending to him. Thanks.

GTG-E000034603

From: Abramoff, Jack (DC)
Sent: Tuesday, May 30, 2000 5:42 PM
To: Ralston, Susan (DC)
Subject: RE: Jim Ellis - AEG contribution

Tell him that it is not going to AEG and I have chatted with Ed about this. Don't tell him where it went, though.

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Tuesday, May 30, 2000 3:51 PM
To: Abramoff, Jack (DC)
Subject: Jim Ellis - AEG contribution

Do you remember the \$25K contribution the Choctaws issued to AEG which we returned and then asked them to reissue to NCPPR? Well, Jim Ellis called to find out the status of the contribution because he's expecting the money to go to AEG still. What should I say?

GTG-E000034600

From: Abramoff, Jack (DC)
 Sent: Wednesday, May 31, 2000 5:56 PM
 To: Llewellyn, Viola (DC)
 Cc: Ralston, Susan (DC)
 Subject: RE: Revised invoice for NCPPR

Fine, but leave off the wire info and please (Susan) call Amy to tell her that this invoice is only for records and they owe me nothing more than the funds which come in. Tell her we are happy to put that in writing if they want, but I didn't think she would want to have that kind of document around. Her call, though.

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Wednesday, May 31, 2000 6:13 PM
 To: Abramoff, Jack (DC)
 Cc: Ralston, Susan (DC)
 Subject: RE: Revised invoice for NCPPR

Jack - here is the invoice that you asked for. Let me know if it is ok.

JACK ABRAMOFF
 [REDACTED]

INVOICE

May 31, 2000

TO: National Center for Public Policy Research
 [REDACTED]
 [REDACTED]

Description:

Airfares for the Scotland Trip:

8 plane tickets	\$49,579.20
Hotel	\$8,300.00
Transportation	\$2,200.00

TOTAL \$60,079.20

Payment due: \$60,079.20

Please remit payment to:
 Jack Abramoff
 [REDACTED]

GTG-E000034598

If you prefer to wire the funds, please refer to the instructions below:

Wire Instructions

Beneficiary Bank: Nations Bank

[REDACTED]
[REDACTED]
[REDACTED]

Beneficiary Account: [REDACTED]
Jack and Pam Abramoff

[REDACTED]
[REDACTED]

GTG-E000034599

From: Abramoff, Jack (DC)
Sent: Wednesday, June 14, 2000 6:38 PM
To: Abramoff, Jack (DC)
Subject: FW: Bob Daum

Have checks come in for this?

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Wednesday, June 14, 2000 12:28 PM
To: Abramoff, Jack (DC)
Subject: Bob Daum

(212) 980-5172
ATR \$80K
Ralph fee \$20K
Radio campaign
TVC \$25K

GTG-E000032235

From: Abramoff, Jack (DC)
 Sent: Thursday, June 22, 2000 1:21 PM
 To: Ralston, Susan (DC)
 Subject: RE: Faith & Family Alliance

They do not want credit.

-----Original Message-----
 From: Ralston, Susan (DC)
 Sent: Thursday, June 22, 2000 2:16 PM
 To: Abramoff, Jack (DC)
 Subject: RE: Faith & Family Alliance

Do you know if elot wants credit for making a contribution to ATR?

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Thursday, June 22, 2000 11:13 AM
 To: Ralston, Susan (DC)
 Subject: RE: Faith & Family Alliance

Copy all. Send TVC check to Lou. Call Grover, tell him I am in Michigan and that I have two checks for him totaling 160 and need a check back for Faith and Family for \$150K. If that is OK, send over to him via courier. If you don't get him or there are any problems, try to get me on the cell constantly.

-----Original Message-----
 From: Ralston, Susan (DC)
 Sent: Thursday, June 22, 2000 10:45 AM
 To: Abramoff, Jack (DC)
 Subject: RE: Faith & Family Alliance

Give a check to Lou for (1) 2 checks for \$80K payable to ATR and (2) 1 check to TVC for \$25K. Let me know exactly what to do next. Send to Grover? Send to Rev. Lou?

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Wednesday, June 21, 2000 5:30 PM
 To: Ralston, Susan (DC)
 Subject: RE: Faith & Family Alliance

Prob receive 2moro fed ex 2 checks for atr for \$80k each. If no let me know. If yes, I have to call grover first be4 u send over to get atr checks for faith and family

Jack Abramoff

-----Original Message-----
 From: Ralston, Susan (DC) <SusanR@ [REDACTED]>
 To: Abramoff, Jack (DC) <jacka@ [REDACTED]>
 Sent: Wed Jun 21 17:27:49 2000
 Subject: RE: Faith & Family Alliance

What's the status of this? Ralph was checking.

-----Original Message-----
 From: Abramoff, Jack (DC)
 Sent: Wednesday, June 07, 2000 7:54 PM
 To: Ralston, Susan (DC)
 Subject: RE: Faith & Family Alliance

GTG-E000078954

Thanks. We are going to get a check from elot to ATR and then a check from ATR to Faith and Family. We'll get it from ATR and fed ex it from our office. Keep this address handy. Thanks.

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Wednesday, June 07, 2000 7:49 PM
To: Abramoff, Jack (DC)
Subject: Faith & Family Alliance

Ralph gave me this address:

Faith & Family Alliance

[REDACTED]

[REDACTED]

Attn: Robin Vanderwall

[REDACTED]

From: Abramoff, Jack (DC)
Sent: Monday, June 26, 2000 4:44 PM
To: Ralston, Susan (DC)
Subject: RE: NCPPR request

Please call [REDACTED] to make sure this is processed.

-----Original Message-----

From: Ralston, Susan (DC)
Sent: Monday, June 26, 2000 12:45 PM
To: Abramoff, Jack (DC)
Subject: NCPPR request
Importance: High

[REDACTED] received my sports suite invoice and my request for \$40K to NCPPR. The sports suites check is going out tomorrow. She told Neff that they've already sent \$25K to NCPPR in May and she wanted to know if this request was absolutely necessary because they pool of funds is running low.

From: Abramoff, Jack (DC)
 Sent: Friday, June 30, 2000 3:41 PM
 To: Ralston, Susan (DC)
 Subject: RE: Financial Disclosure

Prepare an email I can send to her. We still have that choctaw check right?

Jack Abramoff

-----Original Message-----

From: Ralston, Susan (DC) <SusanR[REDACTED]>
 To: Llewellyn, Viola (DC) <ViolaL[REDACTED]>; Abramoff, Jack (DC)
 <jacka[REDACTED]>
 Sent: Fri Jun 30 16:38:25 2000
 Subject: RE: Financial Disclosure

I talked w/ Tony who talked w/ Susan H. He said we're OK. She just wants to make sure that if someone starts asking questions that Amy Ridenour knows about these #s. Jack, are you going to let Amy know?

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Friday, June 30, 2000 4:37 PM
 To: Ralston, Susan (DC); Abramoff, Jack (DC)
 Subject: RE: Financial Disclosure

I ended up speaking to Susan Hirschmann. I told her we had technical difficulties and I could not email the information and that I couldn't fax them in time for their deadline. I confirmed that the figures pertained only to the Hirschmanns, the DeLays and Tony. The hotel, meals and travel were multiplied by 8 days and the grand total figure that I gave to her was \$75,600. I told her these figures came from the final bookkeeping efforts at NCPFR. She asked me for a name and I said I would get back to her.

-----Original Message-----

From: Ralston, Susan (DC)
 Sent: Friday, June 30, 2000 4:22 PM
 To: Abramoff, Jack (DC); Llewellyn, Viola (DC)
 Subject: RE: Financial Disclosure

Tony said:
 \$6800 for flights per person
 \$300 per night for hotel
 \$120 per day per person for meals
 \$500 per day for transportation

Viola - make sure Morgan knows that this is from NCPFR - not PGERM!

-----Original Message-----

From: Abramoff, Jack (DC)
 Sent: Thursday, June 29, 2000 11:12 PM
 To: Llewellyn, Viola (DC); Ralston, Susan (DC)
 Subject: RE: Financial Disclosure

Let's discuss in the morning. We should give them the most minimal numbers for cost of the hotel (do not include golf), food and plays. Susan, please call Ed (or Tony if you can't get him) to get guidance as to how much we should report to them. Let me know what they say. Thanks.

GTG-E000034370

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Thursday, June 29, 2000 5:12 PM
 To: Ralston, Susan (DC)
 Cc: Abramoff, Jack (DC)
 Subject: FW: Financial Disclosure
 Importance: High

Please see below. Can we talk about this so that I know how to handle this. Thanks

-----Original Message-----

From: Middlemas, Morgan [SMTP:Morgan.Middlemas@
 Sent: Thursday, June 29, 2000 5:10 PM
 To: 'Llewellyn, Viola (DC)'
 Subject: Financial Disclosure
 Importance: High

Viola,

Hope you are doing well! If you will recall, our financial disclosure forms from the England/Scotland trip are due tomorrow afternoon. I will have everything together on my end by lunchtime and will forward all the numbers to you. I would appreciate if you would send me your information as well.

Forgive me if this is repetitive, I just want to make sure that you have all the details. The information needs to be broken down into 4 categories for each couple:

- Transportation
- Food
- Lodging
- Other (plays, etc)

Please call if you have any questions. Thank you for your assistance!

Morgan

From: Abramoff, Jack (DC)
 Sent: Friday, June 30, 2000 3:58 PM
 To: Llewellyn, Viola (DC)
 Subject: RE: Financial Disclosure

Amy Ridenour, but tell her that Amy just had twins and is not back at it yet.

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Friday, June 30, 2000 4:37 PM
 To: Ralston, Susan (DC); Abramoff, Jack (DC)
 Subject: RE: Financial Disclosure

I ended up speaking to Susan Hirschmann. I told her we had technical difficulties and I could not email the information and that I couldn't fax them in time for their deadline. I confirmed that the figures pertained only to the Hirschmanns, the DeLays and Tony. The hotel, meals and travel were multiplied by 8 days and the grand total figure that I gave to her was \$75,600. I told her these figures came from the final bookkeeping efforts at NCPPR. She asked me for a name and I said I would get back to her.

-----Original Message-----

From: Ralston, Susan (DC)
 Sent: Friday, June 30, 2000 4:22 PM
 To: Abramoff, Jack (DC); Llewellyn, Viola (DC)
 Subject: RE: Financial Disclosure

Tony said:
 \$8800 for flights per person
 \$300 per night for hotel
 \$120 per day per person for meals
 \$500 per day for transportation

Viola - make sure Morgan knows that this is from NCPPR - not PGERM!

-----Original Message-----

From: Abramoff, Jack (DC)
 Sent: Thursday, June 29, 2000 11:12 PM
 To: Llewellyn, Viola (DC); Ralston, Susan (DC)
 Subject: RE: Financial Disclosure

Let's discuss in the morning. We should give them the most minimal numbers for cost of the hotel (do not include golf), food and plays. Susan, please call Ed (or Tony if you can't get him) to get guidance as to how much we should report to them. Let me know what they say. Thanks.

-----Original Message-----

From: Llewellyn, Viola (DC)
 Sent: Thursday, June 29, 2000 5:12 PM
 To: Ralston, Susan (DC)
 Cc: Abramoff, Jack (DC)
 Subject: FW: Financial Disclosure
 Importance: High

Please see below. Can we talk about this so that I know how to handle this. Thanks

-----Original Message-----

From: Middemas, Morgan [SMTP:Morgan.Middemas@██████████]
 Sent: Thursday, June 29, 2000 5:10 PM

GTG-E000034368

To: "Llewellyn, Viola (DC)"
Subject: Financial Disclosure
Importance: High

Viola,

Hope you are doing well! If you will recall, our financial disclosure forms from the England/Scotland trip are due tomorrow afternoon. I will have everything together on my end by lunchtime and will forward all the numbers to you. I would appreciate if you would send me your information as well.

Forgive me if this is repetitive, I just want to make sure that you have all the details. The information needs to be broken down into 4 categories for each couple:

Transportation
Food
Lodging
Other (plays, etc)

Please call if you have any questions. Thank you for your assistance!

Morgan

From: Abramoff, Jack (DC)
 Sent: Monday, July 10, 2000 1:01 PM
 To: 'ralph@[REDACTED]'
 Subject: Re: spot

Perfect

 Jack Abramoff

-----Original Message-----

From: Ralph Reed <ralph@[REDACTED]>
 To: 'jacka[REDACTED]' <jacka[REDACTED]>
 Sent: Mon Jul 10 13:26:34 2000
 Subject: spot

Here is the script:

Teaching children to do the right thing in today's dangerous culture is hard enough.

Now a new study has found that 68 percent of U.S. teens on the Internet are being exposed to pornography and gambling web sites.

Congress could fix this by outlawing gambling on the Internet altogether. But instead it may pass a bill that legalizes Internet gambling on horse and dog race tracks...from your child's computer.

Call your Congressman today. Tell him to close the Internet loophole for gambling on horse and dog racing. Tell him to stand up for our children and to say "no" to the powerful gambling lobby.

Call your Congressman at [REDACTED]. That's [REDACTED]. Tell him that if he legalizes any Internet gambling, he's gambling with his election in November.

Paid for by the Traditional Values Coalition

GTG-E000020939

From: Abramoff, Jack (DC)
 Sent: Monday, July 10, 2000 8:26 PM
 To: 'Ralph Reed'
 Subject: RE: spot

Please let me know when we are up and running.

-----Original Message-----

From: Ralph Reed (mailto:ralph@██████████)
 Sent: Monday, July 10, 2000 1:27 PM
 To: 'jacka@██████████'
 Subject: spot

Here is the script:

Teaching children to do the right thing in today's dangerous culture is hard enough.

Now a new study has found that 68 percent of U.S. teens on the Internet are being exposed to pornography and gambling web sites.

Congress could fix this by outlawing gambling on the Internet altogether. But instead it may pass a bill that legalizes Internet gambling on horse and dog race tracks...from your child's computer.

Call your Congressman today. Tell him to close the Internet loophole for gambling on horse and dog racing. Tell him to stand up for our children and to say "no" to the powerful gambling lobby.

Call your Congressman at ██████████. That's ██████████. Tell him that if he legalizes any Internet gambling, he's gambling with his election in November.

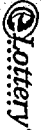
Paid for by the Traditional Values Coalition

GTG-E000020928

LOTTERY, INC.

2465

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
Aug Contributor		8/24/00	25,000.00		25,000.00
CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT	
8/24/00	2465	Toward Tradition		\$25,000.00	



LOTTERY, INC.

NET
NEW HAVEN CT 06510
515/7119

2465

Memo:

Twenty-Five Thousand and 0/100 Dollars

PAY TO THE ORDER OF
Toward Tradition
Preston Gates - J. Abramoff

2465
CHECK NO. AUG 24, 2000 *****\$25,000.00
DATE AMOUNT

Handwritten signature
ADJUTANT SIGNATURE

IF SECURITY FEATURES INCLUDED, DETAILS ON BACK B

GTG008397-JA-P

From: Abramoff, Jack (DC)
Sent: Friday, September 15, 2000 3:40 PM
To: Abramoff, Jack (DC)
Subject: FW: help

Response from Amy?

-----Original Message-----

From: Amy Ridenour [mailto:ARidenour@██████████]
Sent: Friday, September 15, 2000 6:43 PM
To: Abramoff, Jack (DC)
Subject: Re: help

I want to talk with David and he is out right now (he is very imaginative about things like this), but NCPHR has in the past given out a "Winston Churchill Memorial Award." It has been since the Cold War that we've awarded it, but it is a real award, not a fake one. The purpose of the award is to honor people who have taken steps to protect freedom, even if they could not gain personally from their efforts. Past awardees included Senator Bill Armstrong (R-CO) and Rep. Bill Carney (R-NY) for their work against the nuclear freeze when the freeze was politically-popular. We could legitimately give you this award for not only your long-standing dedication to promoting freedom abroad, but you work against oppressive regulations at home (a current preoccupation of ours), and your work for democracy in Russia (hence us giving it to you in '97). And you could legitimately tell the Cosmos folks that you had won an award that a Senator and a Congressman had also received, should that be helpful.

And it comes with a handsome plaque.... <g>

GTG-E000034388

From: Abramoff, Jack (DC)
 Sent: Monday, October 16, 2000 7:53 PM
 To: Ed Buckham
 Subject: RE: crane/ravens

Sorry about this Ed. How much is it again? Would it be alright to get the payment from somewhere other than Amy's group?

-----Original Message-----

From: Ed Buckham [mailto:ed@██████████]
 Sent: Monday, October 16, 2000 7:21 PM
 To: Abramoff, Jack (DC)
 Subject: RE: crane/ravens

Jack, I hate to bother you on this note, but I am still carrying the DeLay/Hirschmann etc. bills on my American Express Sign and Travel and the interest keeps adding up. Any hope on reimbursement by Amy's group? Susan R. has the receipts. Thanks Ed

-----Original Message-----

From: Abramoff, Jack (DC) [mailto:jack@██████████]
 Sent: Tuesday, October 10, 2000 5:10 PM
 To: Ed Buckham
 Subject: RE: crane/ravens

You have the good (lower) box. No word yet from the tribes, but I'll push. I am not sure Terry realizes what I have asked for, based on an email I sent to him. Anyway, I'll push.

We were honored Wendy and you came on Saturday night. I thought Rabbi Lapin and Rabbi Lipman were both wonderful. Levi was relieved not to have to give his speech, but it was too late, I thought. He had some wonderful things to say, but since the first commandment of the Torah is "don't be a fool", I was confident this superceded the desire to have him give a long speech on Biblical analysis at 11 PM.

Let's chat whenever you want on Paul.

Regards.

-----Original Message-----

From: Ed Buckham [mailto:ed@██████████]
 Sent: Tuesday, October 10, 2000 4:59 PM
 To: 'jack@██████████'
 Subject: crane/ravens

Jack, two questions. Which box do we have for the Crane event. Is it the good one or the other one. Also, any word from Terry or Choctaws on giving to his state pac and if so, when can we expect it. I am bugging you because Crane's guy keeps calling me every day. Thanks Ed

PS. We had a great time the other night. You should be proud! Also, Paul Erickson wants to get together. Can you give me a call and let's talk about his idea.

GTG-E000055823

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, April 26, 2001 10:53 AM
 To: Jennifer Kuhn
 Subject: RE: may 9th

Thanks Jennifer.

-----Original Message-----

From: Jennifer Kuhn [mailto:jkuhn@redacted]
 Sent: Thursday, April 26, 2001 10:19 AM
 To: Jack Abramoff (E-mail)
 Subject: may 9th

<< File: Choctaw.doc >> Jack-

I received Choctaw's check yesterday and sent out this thank you to Chief Martin.

Thanks!

Jen

<<Choctaw.doc>>

Jennifer Kuhn
 Vice President, Finance
 Americans for Tax Reform
 [redacted]

ph: [redacted]
 fax: [redacted]
 www.ATR.org

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5/4/01 10:04 AM
 GTG-E000033391

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, September 23, 2001 11:32 PM
 To: 'GRHalpern@' [redacted]
 Subject: RE: question

I am just going to have CCS donate the money directly to the Torah School. I want the deductions for other income.

-----Original Message-----

From: GRHalpern [redacted] [mailto:GRHalpern@]
 Sent: Sunday, September 23, 2001 7:01 PM
 To: abramoffj@ [redacted]
 Subject: Re: question

The bottom line is no, you won't owe taxes on most of the income.

The \$100K goes into your gross income. The deduction is not dollar for dollar because high income tax payers' deductions are limited somewhat (for the next few years until the President's new tax law fixes that up).

Now that you have consulting income from CCS, we will be setting up a schedule C for you where you get to deduct certain business expenses dollar for dollar (non GT expenses). for example your home computer, and other unreimbursed expenses. so the 100K won't even show up in gross income as 100K, but rather a reduced amount. that should take care of any deductions you lost due to the current tax law for high earners.

I am also going to look into setting up a self employed retirement plan where you put roughly 30K. that 30k would offset the Consulting income as well.

5/9/2004

GTG-E000012233

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 24, 2001 12:25 PM
 To: Lane, Rodney (AsDir-DC-Gov)
 Subject: RE: torah school loan

Not if we are going to a large sum to taxes.

-----Original Message-----

From: Lane, Rodney (AsDir-DC-Gov)
 Sent: Monday, September 24, 2001 1:24 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: torah school loan

Gail, who you aptly pegged as conservative, is definitely leaning toward having the money invoiced from you personally rather than through Livsar. She thinks that if we sit down and examine all of your non-reimbursable expenses that you will fair better on this one.

If that be the case, I could invoice Mike immediately and get the money into your account (which we would then presumably transfer into Livsar).

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 24, 2001 12:47 PM
 To: Lane, Rodney (AsDir-DC-Gov)
 Subject: RE: torah school loan

Correlation?

-----Original Message-----

From: Lane, Rodney (AsDir-DC-Gov)
 Sent: Monday, September 24, 2001 12:05 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: torah school loan

Let me just clarify a few points:

- (1) Is the check for 100k being made out to the Torah School to avoid taxes on your end?
- (2) If you want to have Livsar invoice CCS for expenses/goods, I believe that there needs to be a correlation between the two in order for that to be legitimate right?

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 24, 2001 8:44 AM
 To: Lane, Rodney (AsDir-DC-Gov)
 Subject: torah school loan

Let's have CCS write a check for \$100K to the Torah School and then have them pay off that loan at Harbor. Mike is in Texas today, but let's have him do it when he returns. Can you remind him and get it done? That will clear some credit lines if we need it.

Also, in terms of Gail's great scheme to have me take all the CCS money and pay taxes, I really have to stress strongly that we must work this out so that this tranche of money is not dissipated by taxes. She loves to be super conservative, but we need to work this out right and not pay more than we should. Some of that money should be a payment from CCS to Livsar for services/goods, and not taxable. We need to really focus on this, since this is the money we will have to open this restaurant.

GTG-E000012228

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 24, 2001 3:49 PM
To: Lane, Rodney (AsDir-DC-Gov)
Subject: RE: torah school loan

It's a tax deductible donation.

-----Original Message-----

From: Lane, Rodney (AsDir-DC-Gov)
Sent: Monday, September 24, 2001 4:31 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: torah school loan

How does Mike accomplish writing a check to the Torah School without taking a hit on taxes?

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 24, 2001 8:44 AM
To: Lane, Rodney (AsDir-DC-Gov)
Subject: torah school loan

Let's have CCS write a check for \$100K to the Torah School and then have them pay off that loan at Harbor. Mike is in Texas today, but let's have him do it when he returns. Can you remind him and get it done? That will clear some credit lines if we need it.

Also, in terms of Gail's great scheme to have me take all the CCS money and pay taxes, I really have to stress strongly that we must work this out so that this tranche of money is not dissipated by taxes. She loves to be super conservative, but we need to work this out right and not pay more than we should. Some of that money should be a payment from CCS to Livsar for services/goods, and not taxable. We need to really focus on this, since this is the money we will have to open this restaurant.

GTG-E000012227

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, March 21, 2002 9:55 PM
 To: Volz, Neil G. (AsDir-DC-Gov/Adm)
 Subject: RE: Ohio Tribes - Initiative Info.

Great. this is super. Thanks.

—Original Message—

From: Volz, Neil G. (AsDir-DC-Gov/Adm)
 Sent: Thursday, March 21, 2002 9:06 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Ohio Tribes - Initiative Info.

Per our conversation, Here is some info. on Ohio tribes and getting an initiative on the ballot in the state. So you know, I will be having lunch (at Sigs of course) next Wednesday with Tom Whatman, former Executive Director of the Ohio Republican Party, and new Ohio lobbyist who wants to talk about potential business deals with the firm (as well as creation of some sort of 501(c)4 to raise soft money for GOTV in a post McCain-Feingold world). I mention this because I believe he has helped run an initiative or two in Ohio and I can (generically of course) pick his brain on the process - I'll tell him Ney is thinking of putting an initiative on the ballot to get rid of some of the statewide testing mandates on schools which he is. Anyway, I'll let you know what I find out.

—Original Message—

From: Litwack, Maury (Intern-DC-Gov)
 Sent: Wednesday, March 20, 2002 6:14 PM
 To: Volz, Neil G. (AsDir-DC-Gov/Adm)
 Subject: Tribes and Initiative Info

Ohio Tribes (None are federally recognized)

1. Allegheny Nation (Ohio Band)
2. Shawnee Nation United Remnant Band, petitioned 3/13/79
3. Piqua Sept of Ohio Shawnees, petitioned 4/16/91
4. N.E. Miami Inter- Tribal Council, petitioned 4/9/79

<< File: The basic steps to do an initiative petition in Ohio.doc >>

GTG-E000036069

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 06, 2002 9:00 PM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capital Athletic Foundation

Great! can you email Petras on the Sag chip request (it'll look better coming from you as a former DeLay COS). We're gonna make a bundle here.

-----Original Message-----

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 06, 2002 11:49 AM
To: Edlin, Richard A. (Shld-NY-CP)
Subject: Fw: Capital Athletic Foundation

Do you think stoli can help with this delay request?
Tony Rudy

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Rudy, Tony (Shld-DC-Gov) <rudytc [REDACTED]>
Sent: Thu Jun 06 11:47:30 2002
Subject: Capital Athletic Foundation

Hi Tony. Did you get the message from the guys that Tom wants us to raise some bucks from Capital Athletic Foundation? I have six clients in for \$25K. I recommend we hit everyone who cares about Tom's requests. I have another few to hit still. It's a tax deductible foundation doing some issues education (they do NO lobbying at all), so it's easier (though it did not matter to the tribes). I think that, if we can do \$200K, that would be good. Let me know.

GTG-E000026455

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 07, 2002 7:53 AM
To: 'Marc Schwartz'
Subject: our friend

Asked if we could help (as in cover) a Scotland golf trip for him and some staff (his committee chief of staff) and members for August. The trip will be quite expensive (we did this for another member - you know who) 2 years ago. I anticipate that the total cost - if he brings 3-4 members and wives - would be around \$100K or more. I can probably get another one of my tribes to cover some of it. Let me know if you guys could do \$50K and I'll get them to do the other \$50K, though I'll have to get him to bring someone who has relevance to their matters - our friend does not as you can imagine. They would probably do the trip through the Capital Athletic Foundation as an educational mission. I have to start planning this now to make sure they can get tee times. Can you let me know if this would be OK, and possibly start to process it as a donation to Capital Athletic Foundation? Thanks.

GTG-E000076582

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 07, 2002 8:13 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capital Athletic Foundation

Ouch on Ralph, right?

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Friday, June 07, 2002 8:56 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Capital Athletic Foundation

Ouch

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 07, 2002 8:54 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capital Athletic Foundation

I got a call from Ralph yesterday telling me that there is a 50% chance that he will join us. I grimaced, but said that he has to let us know fast. He said he would. I think he won't come, but frankly, I think we should make some additional slots anyway, in case we can get a few more folks. I am going to arrange.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Friday, June 07, 2002 8:47 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Capital Athletic Foundation

Nice work if you can get it
Tony Rudy

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Rudy, Tony (Shld-DC-Gov) <rudytc [REDACTED]>
Sent: Fri Jun 07 08:44:37 2002
Subject: RE: Capital Athletic Foundation

Yahoo!!!! That's \$50K, assuming Sag Chip comes through, which it will. I would imagine I could get \$50K from Tigua for this. I'll hit Choctaw for \$25K. that should cover us, but now let's run up the score!!

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Friday, June 07, 2002 8:36 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Fw: Capital Athletic Foundation

Tony Rudy

-----Original Message-----
From: Edlin, Richard A. (Shld-NY-CP) <EDLINR@ [REDACTED]>

To: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>
 Sent: Fri Jun 07 07:15:14 2002
 Subject: Re: Capital Athletic Foundation

Approved, hope it will do us some real good!

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>
 To: Edlin, Richard A. (Shld-NY-CP) <EDLINR@ [REDACTED]>
 Sent: Thu Jun 06 13:39:07 2002
 Subject: RE: Capital Athletic Foundation

is \$25k too much to ask for?

-----Original Message-----

From: Edlin, Richard A. (Shld-NY-CP)
 Sent: Thursday, June 06, 2002 12:06 PM
 To: Rudy, Tony (Shld-DC-Gov)
 Subject: Re: Capital Athletic Foundation

Sure, how much?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>
 To: Edlin, Richard A. (Shld-NY-CP) <EDLINR@ [REDACTED]>
 Sent: Thu Jun 06 11:49:17 2002
 Subject: Fw: Capital Athletic Foundation

Do you think stoli can help with this delay request?

Tony Rudy

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
 To: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>
 Sent: Thu Jun 06 11:47:30 2002
 Subject: Capital Athletic Foundation

Hi Tony. Did you get the message from the guys that Tom wants us to raise some bucks from Capital Athletic Foundation? I have six clients in for \$25K. I recommend we hit everyone who cares about Tom's requests. I have another few to hit still. It's a tax deductible foundation doing some issues education (they do NO lobbying at all), so it's easier (though it did not matter to the tribes). I think that, if we can do \$200K, that would be good. Let me know.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, June 17, 2002 1:50 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Stoli and Sag Chip

-----Original Message-----

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, June 17, 2002 8:10 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: Stoli and Sag Chip

Please hit them both to get checks for the Capital Athletic Foundation asap. we need to get this cash in hand. I am pushing Tigua and Chodaw. We are still short of full cost coverage (which is around \$115K.

GTG-E000076672

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, June 19, 2002 11:29 AM
 To: 'Mike Scanlon'
 Subject: RE: Saginaw

Try Sag, but don't push it. better that we get the money smoothly.

-----Original Message-----

From: Mike Scanlon [mailto:mike@scanlon.com]
 Sent: Wednesday, June 19, 2002 10:09 AM
 To: abramoffj@dc.gov
 Subject: RE: Saginaw

I'll take care of it. I don't think we can swing that from Sag - but I will at least try - their lawyer is kind of a pin headed type.

-----Original Message-----

From: abramoffj@dc.gov [mailto:abramoffj@dc.gov]
 Sent: Tuesday, June 18, 2002 7:51 PM
 To: Mike Scanlon
 Subject: RE: Saginaw

Great. can you get to [redacted] and get that \$ for CAF? I really need it. also, might need you to direct one of the \$500K's coming to CAF. can you do that?

-----Original Message-----

From: Mike Scanlon [mailto:mike@scanlon.com]
 Sent: Tuesday, June 18, 2002 4:06 PM
 To: abramoffj@dc.gov
 Subject: Saginaw

Hey - I am working out the paperwork with Saginaw's lawyers right now. I'm going to give him a break and let them pay 1.9 up front then 500k and 500k. He is really feeling the heat and they have been pretty good about payment in the past. Just an FYI.

We should have the cash by the end of the week.

Michael Scanlon
 Scanlon Gould Public Affairs
 [redacted]
 [redacted]
 [redacted]
 [redacted]
 mikes@scanlon.com

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REDACTED

GTG-E000011737

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, July 09, 2002 8:33 AM
To: 'Grover Norquist'
Subject: another possible attendee tonight

I think Holly from my office has been in touch with Jennifer about another possible attendee tonight. I am not sure we can pull it off on our end, but if we can, it will be a representative of the Congo. I have asked them for \$100K for ATR. If they come, I think we'll get it. If he is there, please go up to him (he'll be African) and welcome him. It will probably not be the person with whom I have been dealing (their Special Ambassador), but will probably have heard my name from him. If you could introduce him to Karl and make sure he gets a picture, that would be great. I am in California. Please email me tonight if you can as to whether he does come and if it goes smoothly, since I want to hit them fast on the ATR \$. Thanks Grover.

GTG-E000031865

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 10, 2002 6:02 PM
To: 'Grover Norquist'
Subject: thanks so much!!

Grover, thanks so much for accommodating Scott Hamilton and Ambassador Nkashama last night. I am only sorry I was unable to attend. I spoke with the Ambassador today and he is moving my ATR request forward. Hope to see you soon.

GTG-E000031864

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, July 19, 2002 11:57 AM
To: "Italia Federici"
Subject: RE: CREA year end report

Wow, this is great. my pleasure!

-----Original Message-----

From: Italia Federici (mailto:italia@ [REDACTED])
Sent: Monday, July 15, 2002 11:15 AM
To: Jack Abramoff
Subject: CREA year end report

Hi Jack:

Just an FYI - we are filing our annual report for the IRS and we use the same accounting firm that ATR does. This is the first time that CREA has had to do this b/c we used to be a 527 before the law changed and we reorganized. Anyway, the report to the IRS shows that 71.5% of the money we took in went to "fostering environmental education through grassroots education and research - program services." That's a good number. We are also on track to show growth for our next report - thanks to you - which is the type of thing that the IRS looks for.

Thanks for everything Jack!
--Italia

GTG-E000031867

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dcgov.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 31, 2002 7:03 PM
To: 'Chris Petras - Saginaw Chippewa'
Subject: Capital Athletic Foundation

Just wanted to remind you about getting the Capital Athletic Foundation contribution to me asap per the delay request.
Thanks so much.

GTG-E000026653

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
 of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, August 12, 2002 9:45 AM
 To: Chris
 Subject: RE: ATR

Thanks.

-----Original Message-----

From: Chris [mailto:cpetrasc@REDACTED]
 Sent: Monday, August 12, 2002 9:37 AM
 To: abramoffj@REDACTED
 Subject: Re: ATR

The Council has not voted on the Capital Athletic Foundation item. They have not had a quorum to do so (vacations, etc.). Hopefully this week. With regard to ATR just let me know the amount and I will bring it to Council. Our department budget may have the funds for the event. Are you available to talk now?

----- Original Message -----

From: <abramoffj@REDACTED>
 To: <cpetrasc@REDACTED>
 Sent: Monday, August 12, 2002 8:33 AM
 Subject: ATR

> Last year Grover set a meeting for certain select tribal leaders
 (Coushatta
 > and Chitimacha were the only ones) and the speakers of the House of
 several
 > legislatures to meet with the President in a small meeting for photos,
 etc.
 > the tribes paid for the event (total cost was \$100K for the entire
 > thing, and each tribe put in \$50K). Grover has asked me to line up a
 > few tribes
 to
 > do so again. I am sure Choctaw would be willing to do so, and I know
 > that Coushatta will do it. Agua Caliente might also want in, but I am
 > not sure yet. let me know if you guys want in. it would be either a
 > \$25K or \$50K contribution to ATR for this. let me know as soon as
 > possible. thanks Chris.
 >
 > Also, please get me that \$25K to Capital Athletic Foundation for the
 > Delay thing. Than ks.
 >
 >
 >

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 > To reply to our email administrator directly, please send an email to
 > postmaster@REDACTED

GTG-E000057439

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, September 09, 2002 2:46 PM
 To: 'Gail Halpern'
 Subject: FW: transfers to Eshkol

Eshkol CAF Investment -
 Payments.xls (21 KB) Eshkol Academ...

I am about to get another \$2.2M from CCS. Mike claims they have sent me over \$10M this year. Can you track where all that money has gone?

-----Original Message-----

From: Laura Lippy (mailto:lauralippy@ [REDACTED])
 Sent: Monday, September 09, 2002 2:13 PM
 To: GRHalpern@ [REDACTED]
 Cc: Rodney Lane; abramoffj@ [REDACTED]
 Subject: RE: transfers to Eshkol

Please see the attached two spreadsheets for details. This is what I have calculated:

Wire Transfers from CAF to Eshkol	\$395,000.00	\$110,641.00 (this includes the \$40K to Rifkin,
Checks		
Livingston for the Laytonville prop)		
Rabbi David Lapin	\$57,299.00 (including his rent)	
Colin Stevens	\$20,326.91	
Total to date	\$583,266.91	

-----Original Message-----

From: GRHalpern@ [REDACTED] (mailto:GRHalpern@ [REDACTED])
 Sent: Thursday, September 05, 2002 10:14 PM
 To: lauralippy@ [REDACTED]
 Cc: abramoffj@ [REDACTED]
 Subject: transfers to Eshkol

Laura, can you please tell us how much money to date went from CAF to Eshkol. please include the costs that CAF paid directly, like the gym floor.

also, just checking, but JA personal account never gave money to Eshkol. right?

thanks.

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services
 [REDACTED]
 Business: [REDACTED]
 Fax: [REDACTED]
 Email: gshalpern@ [REDACTED]

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